

Public Notice of Meeting of the Rock Springs Library Board

PUBLIC NOTICE IS HEREBY GIVEN pursuant of Wisconsin Statutes, Section 19.84 section (3), that a board meeting of the Rock Springs Library Board will be held on Tuesday, Sept. 9, 2025 commencing at 6:30 PM at the Library. The following matters will be included on the agenda:

1. Call to Order
2. Certify compliance with Open Meeting Law
3. Roll Call
4. Citizen Appearances
5. Approval of Agenda
6. Approval of Minutes of Previous Meeting
7. Director's Report / Old Business
 - a. Circulation/ Program Numbers
 - b. Summer Reading/Fall Programming
 - c. New Items Entered
 - d. Staff Update; added to Library Facebook
8. Financial Report
 - a. Library Income/Expense Accounts
 - b. Library Accounts
 - i. Baraboo State Bank Account
 - ii. South Central Library System Foundation
 - iii. Update on ALLUVIUM
9. Approval of Bills
10. Old/New Business
 - a. Update on Fundraising and Donor Wall
 - b. Convene into closed session for the purpose
 - i. of conducting a review of the Library Director per Wisconsin Statutes 19.85 (1)(c) "Considering employment, promotion, government body has jurisdiction or exercise responsibility."
 - ii. Discuss action on Rock Springs Public Library, Benefits, Compensation and Performance Evaluation.
 - c. Reconvene into Open Session
11. Miscellaneous Correspondence
12. Adjournment

Posted: Sept. 5, 2025

Rebecca Anderson, Rock Springs Public Library Director