

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, March 8, 2022 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 numbers
 - b. Program updates
 - c. Digitization update
 - d. Policy updates
 - i. Review/approve Donation acceptance/tax letter
 - ii. Recovery of lost items/charges
8. Financial Report
 - a. Village account
 - b. Library accounts
 - i. Baraboo State Bank Account
 - ii. South Central Library System Foundation
 - iii. Update Greenpoint Investment
9. Approval of Bills
10. New Business
 - a. Introduce Tami Whitney, new trustee
 - b. Discuss/Approve appointing new treasurer
 - c. Coffee Programming: The Gathering
 - i. Discuss/Approve alternate Mondays for patron Rebecca Miller
 - d. Becky's vacation request: July 11-14
11. Review/Approve Annual Report 2021
12. Miscellaneous Correspondence
13. Adjournment

Posted: March 4, 2022

Rebecca Anderson,
Rock Springs Public Library Director