

## 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, May 10, 2022 commencing at 6:30 pm at the Library. The following matters will be included in the agenda:

1. Call to Order
2. Certify Compliance with Open Meetings Law
3. Roll Call
4. Citizen appearances
5. Approval of the Agenda
6. Approval of minutes of previous meeting
7. Director's Report / Old Business
  - a. Circulation numbers
  - b. Program updates & attendance
  - c. Digitization update
  - d. Summer Reading Program updates
8. Financial Report
  - a. Village account
  - b. Library accounts
    - i. Baraboo State Account
  - c. South Central Library System Foundation
  - d. Update: Greenpoint Investment
9. Approval of Bills
10. New Business
  - a. Discuss/Approve purchase of more library bags
  - b. RFID Tagging update/discussion/approve annual fee
11. Miscellaneous Correspondence
12. Adjournment

Posted: May 6, 2022

Rebecca Anderson, Director