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. 13, 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
   1. Circulation numbers
   2. Program updates & attendance
   3. Digitization update
   4. Update on CE Grant received/Class
   5. New Items to the Library
8. Financial Report
   1. Village account
   2. Library accounts
      1. WCCU Account
      2. Baraboo State Account
   3. South Central Library System Foundation
   4. Discuss/Update: Greenpoint Investment
9. Approval of Bills
10. New Business
    1. Organization of the Library
    2. Confirmation of paying 2023 SCLS member fees in November
11. Miscellaneous Correspondence
12. Adjournment

Posted: Sept. 9, 2022

Rebecca Anderson, Director

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director by phone 608-737-1063, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.