

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 Monday, May 2, 2016 commencing at 7:00 p.m. at the Rock Springs Public Library, Rock Springs, Sauk County, Wisconsin and the following matters will be included in the agenda:

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Citizen appearances
5. Director's Report
 - a. Program Updates
6. Financial Report
7. Approval of Bills
8. Old Business
 - a. Return of Materials Policy approved and will be put into effect ASAP
9. New Business
 - a. Renew raffle license
 - b. Participate in Parade
 - c. Applicant review
10. Interim Director named and approved for start of May 1, 2016
11. May Fundraiser Sign Up List
 - a. Friday evening set-up
 - b. Bring in donations
12. Miscellaneous Correspondence
13. Adjournment

Dated: April 25, 2016

Haley Weisert, Director