

## 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, April 9, 2019 commencing at 6:30 pm at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, Wisconsin and the following matters will be included in the agenda:

1. Call to Order
2. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Director's Report / Old Business
  - a. Circulation numbers & Program attendance
  - b. Report on All Director's Meeting
  - c. Summer Library program progress
6. Financial Report
7. Approval of Bills
8. New Business
  - a. Update on Flood Recovery / Village progress
  - b. Discuss options for items in Community Center
  - b. Update on Fundraising Committee progress
9. Miscellaneous Correspondence
10. Adjournment

Posted: April 4, 2019

Katie Schofield, Director