

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, August 13, 2018 commencing at 7:00 p.m. at the Rock Springs Public Library, 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
 - a) Report on All Directors Meeting, July 19 and PLSR update
6. Old Business
 - a) Summer Library Program Update
7. Financial Report
8. Approval of Bills
9. New Business
 - a) Welcome Becky Penzkover to Board
 - b) Discuss / Approve – changes to Library Board Bylaws to reflect change to 5 member board
 - c) Discuss / Approve – Agreement to participate in SCLS Technology Services
 - d) Discuss potential technology purchases
 - e) Discuss Fall Program ideas
10. Miscellaneous Correspondence
11. Adjournment

Dated: August 2, 2018

Katie Schofield, Director