

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, August 13, 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. Certify Compliance with Open Meetings Law
3. Roll Call
4. Approval of the Agenda
5. Approval of minutes of previous meetings
6. Public Comment
7. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. Summer Library Program progress & report on Community Mural
 - c. Digitization Project Update
 - d. Report on July All Directors Meeting & County Library Board Meeting
8. Approval of Bills
9. Financial Report
10. New Business
 - a. Update on Flood Recovery / Village progress
 - b. Discuss / Update Fundraising for new library
 - c. Discuss / Update / Approve – Storing items in Community Center
11. Miscellaneous Correspondence
12. Adjournment

Posted: August 1, 2019

Katie Schofield, Director