

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, December 8, 2020 at 6:30 pm at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, Wisconsin. The following matters will be included in the agenda:

To join remotely:

<https://us02web.zoom.us/j/86443001021>

Meeting ID: 864 4300 1021

Passcode: 647545

Dial by your location: +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kWJHgG20h>

1. Call to Order
2. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Discuss / Update / Approve: Furniture purchases for new building
6. Director's Report / Old Business
 - a. Circulation numbers
 - b. New program ideas
7. Financial Report
 - a. Village account
 - b. Library accounts
 - i. WCCU Account
 - ii. Baraboo State Account
 - a. Capital Campaign update
 - c. South Central Library System Foundation
 - d. Discuss/Update: Greenpoint Investment
8. Approval of Bills
9. New Business
 - a. Discuss / Update / Approve: 2021 Library Budget
 - b. Discuss / Update / Approve: HBI Loan & Interest payment plan
 - c. Discuss / Update: Building update
 - d. Discuss / Update: Fundraising for new library
10. Miscellaneous Correspondence
11. Next Board Meeting Date
12. Adjournment

Posted: December 3, 2020

Katie Schofield, 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 415-2282, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.