

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 11, 2018 commencing at 6:30 p.m. 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
 - a) Report on circulation numbers & program attendance
6. Old Business
 - a) Update on St. John temporary location & progress towards opening
 - b) Report on potential fundraising efforts / funding resources
7. Financial Report
8. Approval of Bills
9. New Business
 - a) Discuss / Update / Approve – 2019 Budget
 - b) Discuss 2019 goals – How do we best serve & engage the community in this interim period?
 - c) Discuss / Update – SCLS role in building plans
10. Miscellaneous Correspondence
11. Adjournment

Posted: December 7, 2018

Katie Schofield, Director