

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, February 11, 2020 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 / Old Business
 - a. Circulation numbers & Program attendance
 - b. Digitization Project Update
 - c. Staff update
6. Financial Report
 - a) SCLSF
 - b) Discuss/Update Greenpoint Investment
 - c) Discuss / Approve paying end-of-year balance to village
7. Approval of Bills
8. New Business
 - b. Approve "Authorize Board President to review and sign annual report"
 - c. Discuss / Update / Approve: Fundraising for new library
 - d. Update on Flood Recovery / Village progress
9. Convene into Closed Session for the purpose of conducting a review of the Library Director per Wisconsin Statutes. 19.85 (1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility"
10. Reconvene into open Session
11. Action on Rock Springs Public Library Director, Benefits, Compensation & Performance Evaluation
12. Miscellaneous Correspondence
13. Adjournment

Posted: February 7, 2020

Katie Schofield, Director