

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, June 10, 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. Roll Call
3. Citizen appearances
4. Approval of minutes of previous meeting
5. Election for the Office of Secretary
5. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. Summer Library Program (SLP) progress
6. Financial Report
7. Approval of Bills
 - a. Discuss / Approve purchase of new staff laptop
8. New Business
 - a. Update on Flood Recovery / Village progress
 - b. Discuss / Approve Fine Forgiveness initiative prior to SLP
 - c. Discuss / Approve hiring someone to help with SLP
 - d. Digitization Project Update
9. Miscellaneous Correspondence
10. Adjournment

Posted: June 8, 2019

Katie Schofield, Director