

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, March 12, 2018 commencing at 7:00 p.m. at the Rock Springs Public Library, Rock Springs, Sauk County, 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
 - b) Winter/Spring Program Update
 - c) Garden Update
 - d) Earth Day Event
 - e) Rock Springs Celebration
6. Financial Report
7. Approval of Bills
8. New Business
 - a) Annual Report
 - b) Fundraising ideas for the year
 - c) Summer program planning
 - a. Grant request update
 - d) Review fees for services (fax, copies, lamination)
9. Miscellaneous Correspondence
10. Adjournment

Dated: March 8, 2018

Katie Schofield, Director