

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, March 12, 2019 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. Wisconsin Arts Board grant update
6. Financial Report
7. Approval of Bills
8. New Business
 - a. Review & Approve 2018 Annual Report
 - b. Review 2019 Adjacent County Reimbursement Request
 - c. Update on Flood Recovery Committee progress
 - d. Update on Fundraising Committee progress
 - e. Summer Library Program ideas
9. Miscellaneous Correspondence
10. Adjournment

Posted: March 8, 2019

Katie Schofield, Director