

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, May 14, 2018 commencing at 6:30 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) Report on circulation numbers
 - b) Director Certification update
 - c) Spring program update
 - d) Report on Earth Day Event
6. Financial Report
7. Approval of Bills
8. New Business
 - a) Digitization project update
 - b) Discuss Rock Springs Celebration Bake Sale
 - c) Summer program update
9. Miscellaneous Correspondence
10. Adjournment

Dated: May 10, 2018

Katie Schofield, Director