

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, November 12, 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. Certify Compliance with Open Meetings Law
3. Roll Call
4. Approval of the Agenda
5. Approval of minutes of previous meetings
6. Public Comment
7. Director's Report / Old Business
 - a. Circulation numbers & Program attendance
 - b. Digitization Project Update
 - c. Update: Biblioovation training & migration
8. Approval of Bills
9. Financial Report
 - a. SCLSF
 - b. Discuss/Update/Approve Greenpoint Investment
10. New Business
 - a. Discuss / Update 2020 Draft Budget
 - b. Update on Flood Recovery / Village progress
 - c. Discuss / Update Fundraising for new library
11. Miscellaneous Correspondence
12. Adjournment

Posted: November 9, 2019

Katie Schofield, Director