

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, October 13, 2020 commencing at 6:30 pm at St. John Lutheran Church, lower level, 299 W Broadway St, Rock Springs, Wisconsin. The following matters will be included in the agenda:

To join remotely:

<https://us02web.zoom.us/j/84052752139>

Meeting ID: 840 5275 2139

Passcode: 160208

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kclcTKS8BQ>

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. Weeding Project
 - c. Needs assessment for community
 6. Financial Report
 - a. Village account
 - b. Library accounts
 - a. WCCU Account
 - b. Baraboo State Account
 - i. Capital Campaign update
 - c. SCLSF
 - d. Discuss/Update/Approve: Greenpoint Investment
 7. Approval of Bills
 8. New Business
 - a. Discuss / Update / Approve: Going "Fine Free"
 - b. Discuss / Update: Purchases for new building
 - c. Discuss / Update: Community Center Progress
 - d. Discuss / Update: Fundraising for new library
 - Question on how to acknowledgement donors
 9. Miscellaneous Correspondence
 10. Next Board Meeting Date
 11. Adjournment
- Posted: October 9, 2020

Katie Schofield, Director

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director by phone 415-2282, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.