

## 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, October 8, 2018 commencing at 6:30 p.m. at the Excelsior Town Hall, 100 E Broadway, 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
6. Old Business
  - a) Discuss / Update / Approve - Potential Temporary spaces for Library
  - b) Report on moving books / library materials
7. Financial Report
8. Approval of Bills
9. New Business
  - a) Report on potential fundraising efforts / funding resources
    - a. Wisconsin Dells Friends group fundraising effort
    - b. Wisconsin Humanities Council
    - c. Farm/Art DTour opportunity at Rock n Stop
  - b) Discuss / Update / Approve – Flood related items
10. Miscellaneous Correspondence
11. Adjournment

Dated: October 5, 2018

Posted: October 5, 2018

Katie Schofield, Director