

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, September 17, 2018 commencing at 6:15 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) Report on Summer Library Program
7. Financial Report
8. Approval of Bills
9. New Business
 - a) Discuss / Update / Approve – Flood related items
10. Miscellaneous Correspondence
11. Adjournment

Dated: September 13, 2018

Katie Schofield, Director