

## 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, February 11, 2025 commencing at 6:30 PM at the Library. The following matters will be included on the agenda:

1. Call to Order
2. Certify compliance with Open Meeting Law
3. Roll Call
4. Citizen Appearances
5. Approval of Agenda
6. Approval of Minutes of Previous Meeting
7. Director's Report / Old Business
  - a. Circulation/ Program Numbers
  - b. Digitization Update
  - c. New Items Entered
  - d. Staff Update
  - e. Annual Report Briefing
8. Financial Report
  - a. Library Income/Expense Accounts
  - b. Library Accounts
    - i. Baraboo State Bank Account
    - ii. South Central Library System Foundation
    - iii. Update on ALLUVIUM
9. Approval of Bills
10. Old/New Business
  - a. Discussion on Donor Wall
11. Miscellaneous Correspondence
12. Adjournment

Posted: February 7, 2025

Rebecca Anderson, Rock Springs Public Library Director