

- **Rosemary Garfoot Public Library Board Meeting**
- **Tuesday, May 18, 2010**
- **5:00 p.m.**
- **2107 Julius Street, Cross Plains, WI 53528**

- I. Call to Order
- II. Changes/Additions to Agenda
- III. Executive Session 19.85 (1)(C) Employee issue considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
  
Session scheduled from 5:15 p.m. – 5:30 p.m. (action item)
- IV. Public Comment: Members of the public may address the Library Board on items not on the printed agenda. Please note time limit of 3 minutes.
- V. Approval of Minutes from the April 20, 2010 meeting (action item)
- VI. Treasurer's Report
- VII. Approval of Bills (action item)
- VIII. Old Business
  - a. Landscaping update
  - b. Roofing resolution
  - c. Doors update
- IX. New Business
  - a. Purchasing PCs (possible action item)
- X. South Central Library System/Dane County Library Service
  - a. Administrative Council Update
  - b. Koha Update

Next meeting: June 15, 2010

- XI. Adjournment

Posting Statement: \_\_\_\_\_  
Pamela Bosben, Director

Any person who has a qualifying disability as defined by the Americans with Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Library Director at 608/798-3881

located at 2107 Julius Street, at least 24 hours prior to the commencement of the meeting so arrangements can be made to accommodate each request.

**BOARD MEMBERS: If you are unable to attend this meeting, please notify Pamela Bosben by 4:00 p.m. Monday 5/17/ 2010.**