

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, May 16, 2017**
- **5:15 p.m.**
- **2107 Julius Street, Cross Plains, WI 53528**

- I. Call to Order**
- II. 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.
- III. Approval of Minutes:** Approval of Minutes from the 4/18/2017 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
 - a.
- VIII. New Business**
 - a. Temporary Meeting Time Change – 5 p.m. during summer (action item)
 - b. Village Board Representative Appointment
 - c. Election of Officers (action item)
 - d. Appoint Committee to Evaluate Director (action item)
- IX. South Central Library System/Dane County Library Service Updates**
- X. Next meeting, June 20, 2017**
- XI. Adjournment**

Posting Statement: _____
Pamela Bosben, Director

*Board Members: if you are unable to attend this meeting, please notify library staff by 4 p.m. on May 15 , 2017.