

Rosemary Garfoot Public Library Board Meeting Agenda

- Monday, July 17, 2017 ***Note time/day change***
- 4:30 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 6/20/2017 meeting. (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Director's Report**
- VII. **Old Business**
 - a. 2018 Preliminary Budget (action item)
- VIII. **New Business**
 - a. E-Book Policy (action item)
- X. **South Central Library System/Dane County Library Service Updates**
 - a.
- XI. **Next meeting, August 15, 2017**
- XII. **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 July 14.