

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, March 21, 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 2/21/2017 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. Endowment Fund Distribution (action item)

b. Special Program Request (action item)

c. Cross Border Reimbursement Form

**IX. South Central Library System/Dane County Library Service Updates**

**X. Next meeting, April 18, 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 March 20, 2017.**

