

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, August 9, 2016**
- **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 July 22, 2016 meeting. (action item)

IV. Treasurer's Report

V. Approval of Bills (action item)

VI. Director's Report

VII. Old Business

- a. 2017 general budget update

VIII. New Business

- a. 2017 capital budget (action item)
- b. Equipment policy (action item)
- c. Reach a Child program (possible action item)

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

X. Next meeting, September 20, 2016

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 September 19, 2016.