Rosemary Garfoot Public Library Board Meeting

- Wednesday, May 27, 2015
- > 1:00 p.m. **Note Time Change**
- > 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 April 21, 2015 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. Landscaping (possible action item)
- **IX.** South Central Library System/Dane County Library Service Updates a. Dane County Libraries Trivia Contest
- XI. Next meeting, June 16, 2015
- 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 May 26, 2015.