

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, November 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 10/10//2017 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
 - a. 2018 Budget update
- VIII. New Business**
 - a. Maker Space
 - b.
- X. South Central Library System/Dane County Library Service Updates**
 - a. ILS Update
 - b.
- XI. Next meeting, **December 12, 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 Monday, November 20.