

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, March 15, 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 February 16, 2016 meeting. (action item)

**IV. Treasurer's Report**

**V. Approval of Bills** (action item)

**VI. Director's Report**

**VII. Old Business**

b. Roof update

**VIII. New Business**

- a. Artists in Absentia exhibit, reception and film screening
- b. Endowment Distribution (action item)

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

a.

**X. Next meeting, April 19, 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 March 14, 2016.**