

# Rosemary Garfoot Public Library Board Meeting

- **Tuesday, January 20, 2015**
- **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 December 16, 2014 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. 2015 Contract for Extension of Service
- IX.**
- X. South Central Library System/Dane County Library Service Updates**
  - a.
- XI. Next meeting, February 17, 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 January 17, 2015.