

Rosemary Garfoot Public Library Board Meeting

- **Tuesday, July 21, 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 June 16, 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. 2016 Preliminary Budget Discussion (action item)
 - b. Policy Updates (action item)
- IX. South Central Library System/Dane County Library Service Updates**
 - a. All Director's Meeting Report
- X. Next meeting, August 11, 2015 (note date change)**
- 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 July 15, 2015.