

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, October 20, 2020 at 5:15 P.M.**
- **2107 Julius Street, Cross Plains, WI 53528**

NOTICE OF ELECTRONIC MEETING

Due to the pandemic, all Library Board meetings are on Zoom. Join Zoom Meeting by clicking:

<https://us02web.zoom.us/j/88279131749?pwd=Y3VlMmZCMURyMlltSVh1TUFSRT25xQT09>

Meeting ID: 882 7913 1749 Password: 030419 or one tap mobile (same I.D.) Dial: 1 312 626 6799 US (Chicago)

- 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 the time limit of 3 minutes.
- III. **Approval of Minutes:** Approval of Minutes from the 9/15/2020 meeting. (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Reports**
 1. Director's
 2. President's
 3. Village Update
- VII. **Closed Session:** The Library Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding merit pay for part-time staff.
 - a. Reconvene into open session pursuant to 19.85(1)(c) of Wisconsin Statutes.
 - b. Discussion and possible action regarding merit pay for part-time staff.
- VIII. **Old Business**
 - a. 2021 Operating Budget Update
 - b. COVID-19 Update
- IX. **New Business**
- X. **South Central Library System/Dane County Library Service Updates**
- XI. Next Meeting, November 17, 2020
- XII. **Adjournment**

Trustees, please notify the library by 4 p.m. on October 19 if you are unable to attend the meeting.

Posting: _____
Pamela Bosben, Director