

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, April 19, 2022**
- **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 the link.

Topic: Rosemary Garfoot Public Library Board Meeting

Time: Apr 19, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86286699707?pwd=MXN3WkZ2b3VJRWo0bDgvWXQ4ZWZGUT09>

Meeting ID: 862 8669 9707

Passcode: 4hH8BPyi

One tap mobile

+13126266799,,86286699707#,,,,*41803175# 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 3/ 15/2022 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. **Old Business**
 1. Roof and Repairs Update

- VIII. **New Business**
 1. Thank You to Departing Members of the Library Board

- IX. **South Central Library System/Dane Count Library Service Update**

- X. **Adjournment**

Please contact the library by 4 p.m. on Monday, April 18, if you are unable to attend this meeting.

Posting: _____ Pamela