

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, February 15, 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: Feb 15, 2022 05:15 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 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 1/18/2022 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
 2. Telephone System Update

- VIII. **New Business**
 1. 2021 Annual Report (action item)

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

- X. **Next Meeting, March 15, 2022**
- XI. **Adjournment**

Trustees, please notify the library by 4 p.m. on Monday, February 14, if you are unable to attend the meeting.

Posting: _____ Pamela Bosben

