

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, September 20, 2022
- 2107 Julius Street, Cross Plains, WI 53528

NOTICE OF ELECTRONIC MEETING

Due to the pandemic, Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link. Call to pbosben@rgpl.org is inviting you to a scheduled Zoom meeting.

Time: July 19, 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, 86286699707#, *41803175# US (Chicago)

Meeting ID: 862 8669 9707 Passcode: 41803175

- 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 8/16/2022 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. 2023 Budget Update
 2. Roof update

- VIII. **New Business**
 1. Budget Adjustment Plan
 2. Mutzie's Monster Mash

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

- X. **Adjournment**

Posting _____ *Pamela Bosben*

Trustees: *If you cannot attend this meeting, please notify the library by 4 p.m. on 9/19/22*

