

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, October 18, 2022**
- **2107 Julius Street, Cross Plains, WI 53528**

NOTICE OF ELECTRONIC MEETING

Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link. Call to Time: October 18, 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)

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- 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 9/20/2022 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
 2. Roof update
- VIII. **New Business**
 1. Library Logo
 2. The Rosemary Garfoot Public Library Board will go into 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 holiday bonuses from privately held Library Board funds.
 - a. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
 - b. Possible action regarding holiday bonuses.
- 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 10/17/22*