

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, November 15, 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.

Time: Nov 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 +1 312 626 6799 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 10/18/2022 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. 2023 Budget Update
 2. Roof update
- VIII. **New Business**
 1. DCLS Agreement for Extension of Library Service (action item)
 2. December Meeting Date Change to 12/13/2022
- 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 11/14/2022