

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, December 13, 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: Dec 13, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86964118613?pwd=K1ZlU01LWVpFODdrN0FEYkltSmZuUT09>

Meeting ID: 869 6411 8613

Passcode: Xi4MyvJ0

+1 312 626 6799 US (Chicago)

Passcode: 06601003

- 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 10/18/22 (action item) Approval of Minutes from 11/15/22 (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 Final Budget Update
- VIII. **New Business**
 1. Thank You to Mary Mirkes for Her Years of Service as a Library Board Trustee
 2. Election of New Treasurer (action item)
- 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 12/12/2022