

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, January 17, 2023
- 2107 Julius Street, Cross Plains, WI 53528

NOTICE OF ELECTRONIC MEETING Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link.

Topic: Rosemary Garfoot Public Library Meeting

Time: 5:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87858087426?pwd=YWVvYm5kQnFjRCswTEdHdkdTODczZz09>

Meeting ID: 878 5808 7426

Passcode: gWUJvka5 **Calling:** +1 312 626 6799 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 12/13/2022 (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Reports**
 1. Director's
 2. President's
 3. Village Trustee's Update
- VII. **Old Business**

- VIII. **New Business**
 1. Approval of Juneteenth as paid holiday (action Item)
 2. Change February Meeting Date to February 14th for Annual Report Approval (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 1/13/2023