

## ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, February 21, 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 1/17/2023 meeting (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. 2022 Annual Report (action item)
  2. Staffing Crisis/ Wages (possible action item)
  3. Congratulations and acknowledgement of Upcoming Retirement of Assistant Director, Kris Loman
  
- 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 2/20/2023*