

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, March 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 2/21/2023 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. The Library Board will meet in 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 salaries for part-time employees. A roll call vote is required.
 2. Adjacent County 2023 Reimbursement (action item)

- IX. South Central Library System and/or Dane County Library Service Update**

- X. Adjournment**

Posting _____ *Pamela Bosben*

Trustees: If you cannot attend this meeting, please notify the library by 4 p.m. on 3/20/2023