

## ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, June 13, 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: June Library Board Meeting

Time: Jun 13, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86348783489?pwd=SGgxWlFec1hxZVA4MVcyaUdIN0NiQT09>

Meeting ID: 863 4878 3489 Passcode: cK8nuMJZ

One tap mobile +13052241968, 86348783489#,,,,\*82933294# US +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 5/16/2023 (action item) Approval of Minutes from 6/3/2023 special 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**
  1. Director Search Update
  2. 2024 Capital Improvement Plan (action item)
- VIII. **New Business**
  - 1.
- 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 6/12/2023*