

# Rosemary Garfoot Public Library Board Meeting Agenda

Tuesday, January 16, 2023 at 5:15pm  
2107 Julius Street, Cross Plains, WI 53528

This meeting will be held via Zoom. To join remotely, use the meeting link below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/88599250349?pwd=dGRHZW5GeDZ4VG1pS29CdFk4MXdwUT09>

Meeting ID: 885 9925 0349

Passcode: xkx03Pbn

- 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 12/19/2023 regular board 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. CD/HYSA options for Library-held funds (discussion)
  2. SOAR Survey for strategic plan (discussion)
- IX. **South Central Library System and/or Dane County Library Service Update**
- X. **Future Agenda Items**
- XI. **Adjournment:** The next board meeting will be held on Tuesday, February 20 at 5:15pm

Posting on \_\_\_\_\_ by \_\_\_\_\_