

Rosemary Garfoot Public Library Board Meeting Agenda

MEETING CANCELLED

- **Tuesday, August 15, 2017 *Note time change**
- **5:00 p.m.**
- **2107 Julius Street, Cross Plains, WI 53528**

- 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 time limit of 3 minutes.
- III. Approval of Minutes:** Approval of Minutes from the 7/17/2017 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
 - a. 2018 Budget Update
 - b. Capital Plan Update
- VIII. New Business**
 - a. Memorandum of Understanding with Cross Plains Historical Society (action item)
- X. South Central Library System/Dane County Library Service Updates**
 - a. All Directors' Meeting Report
- XI. Next meeting, September 19, 2017**
- XII. Adjournment**

Posting Statement: _____
Pamela Bosben, Director

*Board Members: if you are unable to attend this meeting, please notify library staff by 4 p.m. on Monday, August 14.

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