

Rosemary Garfoot Public Library Board Meeting Agenda

- Tuesday, October 15, 2019 ➤ 5:15 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 6/18/2019 meeting and 9/17/2019 meeting (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Director's Report**
- VII. **Old Business:** 2020 Budget Update
- VIII. **New Business:** Becoming a fine-free library on January 1, 2020 (action item)
- X. **South Central Library System/Dane County Library Service Updates**
- XI. **Next meeting, November 19, 2019**
- XII. **Adjournment**

Posting Statement:


Kris Loman, Assistant Director

*Board Members: if you are unable to attend this meeting, please notify library staff by 4 p.m., on Monday, October 14, 2019.