

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, November 19, 2019 ➤ 5:15 p.m.**
- **2107 Julius Street, Cross Plains, WI 53528**

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 10/15/2019 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
 - a. Budget Update
 - b. Budget adjustment (action item)
- VIII. New Business**
 - a. Library Personnel Manual revisions (action item)
- X. South Central Library System/Dane County Library Service Updates**
- XI. Next meeting, December 17, 2019**
- XII. Adjournment**

Posting Statement: _____

Pamela Bosben, Director

If you are unable to attend this meeting, please contact the library no later than 4 p.m. on Monday, 11/18/2019

