

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, March 17, 2020 ➤ 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 2/18/20 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
- VIII. New Business**
 - a. Endowment Disbursement (action item)
 - b. Fund Balance Policy (action item)
 - c. Pandemic Policy (action item)
- X. South Central Library System/Dane County Library Service Updates**
- XI. Next meeting, April 21, 2020**
- XII. Adjournment**

Posting Statement: _____
Pamela Bosben, Director

If you are unable to attend this meeting, please contact the Library no later than Monday, 3/16/2020, 4 p.m.

