

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- Tuesday, May 17, 2022
- 2107 Julius Street, Cross Plains, WI 53528

NOTICE OF ELECTRONIC MEETING

Due to the pandemic, Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link. Call to pbosben@rgpl.org is inviting you to a scheduled Zoom meeting.

Topic: Rosemary Garfoot Public Library Board Meeting

Time: May 17, 2022 05:00 PM Central Time (US and Canada)

Join Zoom

<https://us02web.zoom.us/j/86286699707?pwd=MXN3WkZ2b3VJRWo0bDgvWXQ4ZWZGUT09>

Meeting ID: 862 8669 9707

Passcode: 4hH8BPyi

One tap mobile +13126266799,,86286699707#,,,,*41803175# US (Chicago)

- 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 the 4/19/2022 meeting (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Reports**
 1. Director's
 2. President's
 3. Village Update
- VII. **Old Business**
 1. Roof Punchlist Update
 2. Staffing Shortage
- VIII. **New Business**
 1. Annual Election of Officers (action item)
 2. Meeting Location: Zoom or In-Person (action item)
- IX. **South Central Library System and/or Dane Count Library Service Update**
- X. **Adjournment**

Please contact the library by 4 p.m. on Monday, May 16, if you are unable to attend this meeting.

Posting: _____ *Pamela Bosben*