

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, April 16, 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 3/19/2019 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
- VIII. New Business**
 - a. Election of Officers (action item)
 - b. Updated Mission Statement (action item)
 - c. Madison Community Foundation Endowment Disbursement (action item)
 - d. Fine Free Discussion
- X. South Central Library System/Dane County Library Service Updates**
- XI. Next meeting, May 21, 2019**
- 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, April 15, 2019.