

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, December 18, 2018**
- **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 11/13/2018 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
  - a. 2019 Budget update
- VIII. New Business**
  - a. Digitization Project – Memorandum of Understanding (action item)
- X. South Central Library System/Dane County Library Service Updates**
  - a.
- XI. Next meeting, January 15, 2018**
- 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, December 17, 2018.