

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, December 17, 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 11/19/19 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
  - a. Biblioovation Migration Update
  - b. Overdue Materials Policy Revision (action item)
- VIII. New Business**
  - a. DCLS Agreement for Extension of Library Service (action item)
- X. South Central Library System/Dane County Library Service Updates**
  - a. SCLS All Directors' Meeting Update
- XI. Next meeting, January 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, 12/16/19, 4 p.m.*

