

Rosemary Garfoot Public Library Board Meeting Agenda

- Tuesday, October 16, 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 9/18/18 meeting. (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Director's Report**
- VII. **Old Business**
 - a. 2019 Budget update
 - b. Makerspace (possible action item)
- VIII. **New Business**
 - a. Memorial Bricks (possible action item)
 - b.
- X. **South Central Library System/Dane County Library Service Updates**
 - a.
- XI. **Next meeting, November 20, 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., October 15, 2018.