

## ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, January 18, 2022**
- **2107 Julius Street, Cross Plains, WI 53528**

### \*NOTICE OF ELECTRONIC MEETING\*

**Due to the pandemic, all Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link.**

Topic: Library Board Meeting

Time: Jan 18, 2022 05:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81886175338?pwd=L2RVWExybHhJSU5KUTQ3MGZpRnNhQT09>

Meeting ID: 818 8617 5338

Passcode: 211155

One tap mobile +1 312 626 6799 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 12/14/2021 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 and Repairs Update
  2. Telephone System Update
  3. Staffing Shortage Update
  
- VIII. **Closed Session**
  1. The Rosemary Garfoot Public Library Board will go into Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding employee compensation for the youth services position.
    - a. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
    - b. Possible action regarding compensation for the youth services position.

**IX. New Business**

**X. South Central Library System/Dane Count Library Service Updates**

1. Dane County Reimbursement and Standards

**XI. Next Meeting, February 15, 2022**

**XII. Adjournment**

*Trustees, please notify the library by 4 p.m. on Monday, January 16, if you are unable to attend the meeting.*

Posting: \_\_\_\_\_ **Pamela Bosben**