

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, December 13, 2016**
- **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 September 20, 2016 meeting and the 11/15/2016 meeting. (action item)

IV. Treasurer's Report

V. Approval of Bills (action item)

VI. Director's Report

VII. Old Business
a. Budget Update

VIII. New Business
a. DCLS Agreement for Extension of Library Service (action item)

IX. South Central Library System/Dane County Library Service Updates

X. Next meeting, January 17, 2017

XI. 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 December 12, 2016