

Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, February 21, 2017**
- **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 1/17/2017 meeting. (action item)

IV. Treasurer's Report

V. Approval of Bills (action item)

VI. Director's Report

VII. Old Business
a. Boiler Update

VIII. New Business
a. 2016 Public Library Annual Report (action item)

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

X. Next meeting, March 21, 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 February 20, 2017.