

Rosemary Garfoot Public Library Board Meeting Agenda

➤ **Tuesday, April 23, 2020 ➤ 2:00 p.m.**

➤ **2107 Julius Street, Cross Plains, WI 53528**

Please note that due to current spacing requirements concerning COVID-19, the library meeting room will have limited seating. The Library will provide opportunities for virtually calling in. Log-in information: Join Zoom Meeting

<https://us04web.zoom.us/j/75257690973?pwd=VFc2QlJkOGZmSWc5RVl6M2I4eFY0Zz09>

Meeting ID: 752 5769 0973

Password: 0bc9L9

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 3/17/20 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**

New Business

- a. Governor Evers' Updated Order – Curbside Pickup.
- X. South Central Library System/Dane County Library Service Updates**
- XI. Next meeting, May 19, 2020**
- XII. Adjournment**

Posting Statement: _____

Pamela Bosben, Director

If you are unable to attend this meeting, please contact the Library no later than Monday, 3/16/2020, 4 p.m.