

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, May 19, 2020 at 5:15 P.M.**
- **2107 Julius Street, Cross Plains, WI 53528**

Please note that due to current spacing requirements concerning COVID-19, the Library Board meetings will be held by virtual call-in. Log-in information: Join Zoom Meeting: pbosben@rgpl.org is inviting you to a scheduled Zoom meeting.

Topic: Rosemary Garfoot Public Library Board Meeting
Time: May 19, 2020 05:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/73961797106?pwd=WGRBNUgrbUIaUFVhVkdwMTZ3U25Zdz09>

Meeting ID: 739 6179 7106

Password: 3pH8aU

One tap mobile

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Dial by your location

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+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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- 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 4/23/2020 meeting. (action item)
- IV. **Treasurer's Report**
- V. **Approval of Bills** (action item)
- VI. **Director's Report**
- VII. **Old Business**

- a. Curbside Pick-up Update
- VIII. New Business**
 - a. Phase I Re-opening of Public Libraries in Wisconsin (action item)
- IX. South Central Library System/Dane County Library Service Updates**
- X. Next Meeting, June 16, 2020**
- XI. Adjournment**

Posting Statement: _____ **Pamela Bosben, Director**

Trustees: If you are unable to attend this meeting, please contact the Library no later than Monday, 5/18/20, 4 p.m.