

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, June 16, 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:

Meeting ID: **882 7913 1749**

Password: **030419**

One tap mobile

+13126266799,,88279131749#,,1#,030419# US (Chicago) Dial by your location +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 5/19/2020 meeting. (action item)

- IV. **Treasurer's Report**

- V. **Approval of Bills** (action item)

- VI. **Director's Report**

- VII. **Old Business**
 - a. Fund Balance Policy (action item)
 - b. Re-Opening Update

- VIII. **New Business**

- IX. **South Central Library System/Dane Count Library Service Updates**

- X. Next Meeting, July 21, 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, 6/15/20,