

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, July 20, 2021, 5:15 P.M.**
- **2107 Julius Street, Cross Plains, WI 53528**

NOTICE OF ELECTRONIC MEETING

Due to the pandemic, all Library Board meetings are on Zoom. Join Zoom Meeting by clicking the link.

Topic: Library Board Meeting

Time: Jun 15, 2021 05:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81886175338?pwd=L2RVWExybHhJSU5KUTQ3MGZpRnNhQT09>

Meeting ID: 818 8617 5338

Passcode: 211155

One tap mobile +1 312 626 6799 US (Chicago) Meeting ID: 818 8617 5338 Passcode: 211155

- 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 6/15/2021 meeting. (action item)

- IV. Treasurer's Report**

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

- VI. Reports**
 1. Director's
 2. President's
 3. Village Update

- VII. Old Business**
 - a. Phase III Re-opening update
 - b. Future Library Board Meetings Location (action item)
 - c. Telephone System (possible action item)
 - d. 2022 Budget draft (action item)

- VIII. New Business**

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

- X. Next Meeting, August 17, 2021**
- XI. Adjournment**

Trustees, please notify the library by 4 p.m. on Monday, July 19 if you are unable to attend the meeting.

Posting: _____ **Pamela Bosben**