

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Tuesday, July 19, 2016**
- **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 May 17, 2016 meeting. (action item)
- IV. Treasurer's Report**
- V. Approval of Bills** (action item)
- VI. Director's Report**
- VII. Old Business**
  - a. 1000 Books Before Kindergarten (possible action item)
- VIII. New Business**
  - a. 2017 Preliminary Budget (possible action item)
  - b. Boiler Recommendation
- IX. South Central Library System/Dane County Library Service Updates**
- X. Next meeting, August 9, 2016**
- 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 July 18, 2016.