

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, April 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:

Topic: Library Board Meeting

Date/Time: April 20, 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)

- 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 3/16/2021 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. Telephone System
 - b. Shelving – canopy/end panels (action item)

- VIII. **New Business**
 - a. Election of Officers (action item)

- IX. **South Central Library System/Dane Count Library Service Updates**
 - a. SCLS - Marathon County Public Library

- X. Next Meeting, April 20, 2021
- XI. **Adjournment**

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

Posting: _____

Pamela Bosben, Director