

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, January 19, 2021 at 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:

<https://us02web.zoom.us/j/88279131749?pwd=Y3VlMmZCMURyMlltSVh1TUFSRT25xQT09>

Meeting ID: 882 7913 1749 Password: 030419 or one tap mobile (same I.D.) Dial: 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 12/15/2020 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**
- VIII. **New Business**
 - a. Lost/Damaged Materials Policy revision (possible action item)
 - b. Annual Report information
- IX. **South Central Library System/Dane Count Library Service Updates**
- X. Next Meeting, February 16, 2021
- XI. **Adjournment**

Trustees, please notify the library by 4 p.m. on January 18 if you are unable to attend the meeting.

Posting: _____

Pamela Bosben, Director

