

## ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, December 14, 2021 5:15 P.M. \*note date change\***
- **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: December 14, 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 11/16/2021 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. Roof Update
  
- VIII. New Business**
  
- IX. South Central Library System/Dane Count Library Service Updates**
  - a. Dane County Reimbursement and Standards
  
- X. Next Meeting, January 18, 2022**
- XI. Adjournment**

*Trustees, please notify the library by 4 p.m. on Monday, December 13, if you are unable to attend the meeting.*

Posting: \_\_\_\_\_ **Pamela Bosben**

