

ROSEMARY GARFOOT PUBLIC LIBRARY BOARD MEETING AGENDA

- **Tuesday, March 15, 2022**
- **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. pbosben@rgpl.org is inviting you to a scheduled Zoom meeting.

Time: Mar 15, 2022 05:15 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86286699707?pwd=MXN3WkZ2b3VJRWo0bDgvWXQ4ZWZGUT09>

Meeting ID: 862 8669 9707

Passcode: 4hH8BPyi

One tap mobile

+13126266799,,86286699707#,,,,*41803175# US (Chicago)+Dial by your location

+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 2/15/2022 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**

1. Roof and Repairs Update
- 2.

VIII. **New Business**

1. Madison Community Foundation Endowment Disbursement (action item)

IX. **South Central Library System/Dane Count Library Service Update**

X. **Adjournment**

Please contact the library by 4 p.m. on Monday, March 14, if you are unable to attend this meeting.

Posting: _____ Pamela Bosben

