

# Rosemary Garfoot Public Library Board Meeting Agenda

- **Thursday August 17, 2017**
- **11:00 a.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 7/17/2017 meeting. (action item)

**IV. Treasurer's Report**

**V. Approval of Bills** (action item)

**VI. Director's Report**

**VII. Old Business**

- a. 2018 Budget Update
- b. Capital Plan Update

**VIII. New Business**

- a. Memorandum of Understanding with Cross Plains Historical Society (action item)

**X. South Central Library System/Dane County Library Service Updates**

- a. All Directors' Meeting Report

**XI. Next meeting, September 19, 2017**

**XII. 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 Monday, August 14.