

# Rosemary Garfoot Public Library Board Meeting

- **Tuesday, February 17, 2015**
- **5:15 p.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 December 16, 2014 meeting. (action item)

**IV. Treasurer's Report**

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

**VI. Director's Report**

**VII. Old Business**  
a.

**VIII. New Business**  
a. Annual Report (action item)

**IX. South Central Library System/Dane County Library Service Updates**  
a.

**XI. Next meeting, March 17, 2015**

**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 February 16, 2015.