



# Dane County

## Meeting Agenda - Final

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, December 3, 2020

12:00 PM

Library Board Virtual Meeting  
Time: Dec 3, 2020 12:00 PM Central Time (US  
and Canada)  
Join Zoom Meeting:  
<https://us02web.zoom.us/j/89782674918>  
Dial by your location  
888 788 0099 US Toll-free  
833 548 0276 US Toll-free

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#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-322](#) APPROVAL OF NOVEMBER 5, 2020 MINUTES

***Attachments:*** [2020 1105 MINUTES](#)

#### C. Action Items

[2020 APP-002](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE

[2020 ACT-220](#) APPROVAL OF DECEMBER 2020 FINANCE REPORT

***Attachments:*** [2020 12](#)

[2020 DISC-047](#) DISCUSSION OF 2021 OFFICER SLATE

**D. Presentations**

[2020  
PRES-101](#)

DIVERSITY & INCLUSION TRAINING -- PRESENTATION BY TAMARA D. GRIGSBY OFFICE FOR EQUITY & INCLUSION

**E. Reports to Committee**

[2020 RPT-544](#) DECEMBER 2020 DIRECTOR'S REPORT

**Attachments:** [2020 1203 DR](#)

**F. Future Meeting Items and Dates****G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

PLEASE CALL 608-266-6388.