



Dane County

Meeting Agenda - Final

Library Board

Thursday, January 5, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-444](#) DECEMBER 1, 2016 MINUTES

Attachments: [2016 1201 MINUTES](#)

C. Action Items

[2016 ACT-478](#) DECEMBER 2nd FINANCE/EXPENDITURE REPORT

Attachments: [2016 DEC 2 EXP](#)

[2016 ACT-479](#) ELECTION OF 2017 OFFICERS

D. Presentations

E. Reports to Committee

[2016 RPT-563](#) PLAN OF SERVICE REPORT

Attachments: [2016 2017 POS](#)

[2016 RPT-564](#) JANUARY 2017 DIRECTOR'S REPORT

Attachments: [2017 0105](#)
[2017 BTP Grant Summary](#)

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 266-6388.