



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, January 5, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE

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A. Call To Order

Present 7 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,
MICHELLE JENSEN, JOHN ENGLESBY, and LIZ DANNENBAUM
Absent 1 - JENNI DYE

B. Consideration of Minutes

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

Attachments: [2016 1201 MINUTES](#)

Ferron moved, seconded by Englesby, to approve the December 1, 2016 minutes.

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLESBY and
DANNENBAUM

Absent: 1 - DYE

C. Action Items

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

Attachments: [2016 DEC 2 EXP](#)

Ferron moved, seconded by Saunders, to approve this Action item.

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLESBY and
DANNENBAUM

Absent: 1 - DYE

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

Behling moved, seconded by Englesby, to approve the slate of officers:
Hochkammer, President; Dye, Vice-president; Winter-Dannenbaum, Secretary.

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLESBY and
DANNENBAUM

Absent: 1 - DYE

D. Presentations

E. Reports to Committee

This was placed on file

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

Attachments: [2016 2017 POS](#)

This Report was placed on file

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

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

This Report was placed on file

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

This was adjourned

Respectfully submitted,
Tracy Herold