



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, August 6, 2015

12:00 PM

1819 Aberg Ave., Madison, WI 53704

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-207](#) JUNE 17, 2015 LIBRARY BOARD MEETING MINUTES

Attachments: [2015 0617 MINUTES](#)

#### C. Action Items

1. [2015 ACT-220](#) 2016 AUGUST EXPENSE REPORT

Attachments: [2015 0806 EXPENSES](#)

2. [2015 ACT-134](#) 2016 BUDGET PROPOSAL

Attachments: [2016 LIBRARY BUDGET](#)

Legislative History

6/17/15 Library Board not acted on  
This Action Item was not acted on

3. [2015 ACT-218](#) 2016 MADISON PUBLIC LIBRARY CONTRACT

Attachments: [2016 Madison Contract](#)

4. [2015 ACT-219](#) 2016 FITCHBURG PUBLIC LIBRARY CONTRACT

Attachments: [2016 Fitchburg Contract](#)

5. [2015 ACT-217](#) MEMORIAL FOR DAROLD LOWE

6. [2015 ACT-137](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEELegislative History

6/17/15 Library Board not acted on  
This Action Item was not acted on

**D. Presentations****E. Reports to Committee**

1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
2. [2015 RPT-341](#) AUGUST 2015 LIBRARY DIRECTOR REPORT

Attachments: [2015 AUGUST DIRECTOR'S REPORT](#)

**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**

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*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.*