



Dane County

Meeting Agenda - Final

Library Board

Friday, November 21, 2014

2:00 PM

DCLS Conference Rm, 1819 Aberg Av., Madison

Job Center - Library, 1819 Aberg Av., Madison

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

D. Action Items

15. [2014 RES-421](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)

Sponsors: O'LOUGHLIN and DYE

Attachments: [2014 RES-421.pdf](#)
[2014 RES-421 CONTRACT.pdf](#)
[2014 RES-421 Fiscal Note.pdf](#)

Legislative History

11/19/14 County Board referred to the Personnel & Finance Committee

11/19/14 County Board referred to the Library Board

- [2014 ACT-1121LB](#) APPOINTING MARY DRISCOLL AS ACTING LIBRARY DIRECTOR AND AUTHORIZING ACTING CLASS PAY

Attachments: [2014 ACT-1121LB1.pdf](#)

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

The Library Board will next meet on December 4, 2014 at 12 Noon. The meeting will take place in the first floor conference room of the Madison Central Library, 201 W. Mifflin Street, Madison, WI

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.

PHONE: 608-266-6388