

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dye, O'Loughlin		Resolution No. <u>2014 RES-421</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Authorizing Employment Services Agreement for Director of the Dane County Library Service (Herold)

Policy Analysis Statement:

Brief Description of Proposal -

This resolution will authorize an employment services agreement with Tracy Herold. The term of the agreement is five years commencing 1/12/2015.

Current Policy or Practice -

The current library director will retire 12/5/2014.

Impact of Adopting Proposal -

This will minimize the gap between leadership at the Library Service and allow for a smooth transition.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

This position will be funded annually through the appropriation made to the Library Board on the same basis as other Library employees.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services			\$95,000		County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$95,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Library	Division: Library	Phone: 608-266-6388
Prepared by: Julie Anne Chase	Date: 11/19/14	Phone:
Reviewed by:	Date:	Phone: