



Dane County

Meeting Agenda - Final

Library Board

Thursday, May 1, 2014

12:00 PM

Dane County Library Service, 1819 Aberg Av.,
Madison Conference Room

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-04](#) MINUTES OF APRIL 3, 2014
[LIB BD](#)

Attachments: [Library Board minutes 14 04.pdf](#)

D. Action Items

[2014 ACT-01](#) LONG RANGE PLAN DISCUSSION - GOAL 3
[LIB BD](#)

Attachments: [Goal 3 Strategies for discussion.pdf](#)

[2014 ACT-02](#) STANDARDS COMPLIANCE 2014 - ADDITIONAL DOCUMENTATION FROM
[LIB BD](#) MAZOMANIE FREE LIBRARY

Attachments: [ADDITIONAL DOCUMENTATION FROM MAZ.pdf](#)

[2014 ACT-03](#) STANDARDS COMPLIANCE 2014 - ADDITIONAL DOCUMENTATION FROM
[LIB BD](#) FITCHBURG PUBLIC LIBRARY

Attachments: [ADDITIONAL DOCUMENTATION FROM FCH.pdf](#)

E. Presentations

F. Reports to Committee

[2014 RPT-01](#) LIBRARY DIRECTOR'S REPORT
[LIB BD](#)

Attachments: [dir 1405.pdf](#)

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn