



Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 7, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 7 - PATSY BEHLING, MICHELLE JENSEN, REX A OWENS, Supervisor MELISSA RATCLIFF, KAREN SAUNDERS, ANNE SCHOENEMANN, and LIZ WINTER

B. Consideration of Minutes

[2019](#) OCTOBER 3, 2019 MEETING MINUTES
[MIN-295](#)

Attachments: [2019 1003 MINUTES](#)

A motion was made by RATCLIFF, seconded by BEHLING, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

C. Action Items

[2019](#) OCTOBER FINANCE/EXPENDITURE REPORT
[ACT-235](#)

Attachments: [2019 10](#)

A motion was made by SAUNDERS, seconded by JENSEN, that the Action Item be approved. The motion carried by the following vote:

Ayes: 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

D. Presentations

E. Reports to Committee

[2019 RPT-361](#) DIVERSITY & INCLUSION PLAN

Attachments: [2020 DCLS DI Plan](#)

placed on file.

[2019 RPT-362](#) 2021 RIPPLE PROJECT

placed on file.

[2019 RPT-363](#) NOVEMBER 2019 DIRECTOR'S REPORT

Attachments: [2019 1107 DR](#)

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

A motion was made by SAUNDERS, seconded by BEHLING, that the be adjourned. The motion carried by the following vote:

Ayes: 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

Respectfully submitted by Tracy Herold.