



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, September 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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JOB CENTER 1819 ABERG AVE., MADISON

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-213](#) AUGUST 4, 2016 MINUTES

**Attachments:** [2016 0804 MINUTES](#)

#### C. Action Items

1. [2016 ACT-257](#) SEPTEMBER FINANCE & EXPENDITURE REPORT

**Attachments:** [2016 SEPT EXP](#)

[2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

**Attachments:** [2016 RES-233](#)  
[2016 RES-233](#)

**Legislative History**

8/25/16 County Board referred to the Library Board  
This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

#### PUBLIC HEARING

*RESOLUTION TO AMEND DANE COUNTY LIBRARY STANDARDS*

#### D. Presentations

**E. Reports to Committee**

1. [2016 RPT-287](#) SEPTEMBER DIRECTOR'S REPORT
2. [2016 RPT-288](#) LIBRARY RELOCATION 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**

*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.*

CALL 266-6388.