



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, January 5, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE

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### JOB CENTER 1819 ABERG AVE

#### A. Call To Order

**Present** 7 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,  
MICHELLE JENSEN, JOHN ENGLSEBY, and LIZ DANNENBAUM  
**Absent** 1 - JENNI DYE

#### B. Consideration of Minutes

[2016](#) DECEMBER 1, 2016 MINUTES  
[MIN-444](#)

**Attachments:** [2016 1201 MINUTES](#)

Ferron moved, seconded by Englesby, to approve the December 1, 2016 minutes.

**Ayes:** 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLSEBY and  
DANNENBAUM

**Absent:** 1 - DYE

#### C. Action Items

[2016](#) DECEMBER 2nd FINANCE/EXPENDITURE REPORT  
[ACT-478](#)

**Attachments:** [2016 DEC 2 EXP](#)

Ferron moved, seconded by Saunders, to approve this Action item.

**Ayes:** 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLSEBY and  
DANNENBAUM

**Absent:** 1 - DYE

[2016](#) ELECTION OF 2017 OFFICERS  
[ACT-479](#)

Behling moved, seconded by Englesby, to approve the slate of officers:  
Hochkammer, President; Dye, Vice-president; Winter-Dannenbaum, Secretary.

**Ayes:** 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, ENGLSEBY and  
DANNENBAUM

Absent: 1 - DYE

**D. Presentations**

**E. Reports to Committee**

This was placed on file

[2016](#) PLAN OF SERVICE REPORT  
[RPT-563](#)

**Attachments:** [2016 2017 POS](#)

This Report was placed on file

[2016](#) JANUARY 2017 DIRECTOR'S REPORT  
[RPT-564](#)

**Attachments:** [2017 0105](#)  
[2017 BTP Grant Summary](#)

This Report was 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**

This was adjourned

*Respectfully submitted,*  
*Tracy Herold*