



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, October 12, 2017

12:00 PM

CANCELLED DUE TO LACK OF QUORUM - 1874  
S. STOUGHTON RD., MADISON

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CANCELLED DUE TO LACK OF QUORUM - 1874 S. STOUGHTON RD., MADISON

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-305](#) SEPTEMBER 7, 2017 MEETING MINUTES

**Attachments:** [2017 0907 MINUTES](#)

#### C. Action Items

[2017 ACT-397](#) 2017 SEPTEMBER EXPENDITURE/FINANCE REPORT

**Attachments:** [2017 SEP EXP](#)

[2017 ACT-314](#) CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

**Attachments:** [2018 EXEMPT MINIMUM LEVY](#)  
[VERONA LIBRARY LEVY](#)

**Legislative History**

9/7/17 Library Board tabled

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this Action Item be tabled. The motion carried by the following vote: Passed

#### D. Presentations

#### E. Reports to Committee

[2017 RPT-376](#) 2017 OCTOBER DIRECTOR'S REPORT

**Attachments:** [2017 1005 DIRECTOR'S 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.*

*Please call 266-6388.*