



Dane County
Meeting Agenda - Final
Library Board

Thursday, February 5, 2015

12:00 PM

1819 ABERG AVE., MADISON

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-540](#) LIBRARY BOARD - MINUTES OF THE JANUARY 15, 2015 MEETING

Attachments: [2014 MIN-540 JANUARY 15, 2015 MINUTES](#)

D. Action Items

1. [2014](#) DECEMBER 2014 EXPENSE REPORT, PART 2

[ACT-409](#)

Attachments: [2014 ACT-409 DECEMBER 2014 EXPENSES PART 2](#)

2. [2014](#) JANUARY 2015 EXPENSES

[ACT-361](#)

Attachments: [2014 ACT-361 JANUARY 2015 EXPENSES](#)

3. [2014](#) 2014 ANNUAL REPORT TO THE DEPARTMENT OF PUBLIC INSTRUCTION

[ACT-410](#)

Attachments: [2014 ACT-410 2014 ANNUAL REPORT TO DPI](#)

E. Presentations

None

F. Reports to Committee

1. [2014 RPT-588](#) FEBRUARY 2015 DIRECTOR'S REPORT

Attachments: [2014 RPT-588 LIBRARY DIRECTOR'S REPORT FEB 2015](#)

2. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

G. Future Meeting Items and Dates

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 or Wisconsin Relay Service 7-1-1