



Dane County

Meeting Agenda - Final

Library Board

Thursday, May 7, 2015

12:00 PM

1819 ABERG AVENUE, MADISON

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-043](#) APRIL 9, 2015 LIBRARY BOARD MINUTES

Attachments: [2015 0409 MINUTES](#)

C. Action Items

1. [2015 ACT-073](#) MAY 2015 EXPENSE REPORT

Attachments: [MAY 2015 EXPENSE REPORT](#)

2. [2015 ACT-070](#) REQUEST FOR ADJACENT COUNTY REIMBURSEMENT

Attachments: [ADJACENT COUNTY REIMBURSEMENT REQUEST TO SCLS](#)

3. [2015 ACT-071](#) 2015 DANE COUNTY LIBRARY STANDARDS VERIFICATION

Attachments: [2015 LIBRARY STANDARDS VERIFICATION](#)

4. [2015 ACT-072](#) ACCESS TO LIBRARY RECORDS POLICY

Attachments: [2015 ACCESS TO LIBRARY RECORDS EDITED](#)

D. Presentations

None.

E. Reports to Committee

1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
2. [2015 RPT-084](#) MAY 2015 LIBRARY DIRECTOR REPORT

Attachments: [MAY 2015 LIBRARY DIRECTOR REPORT](#)

F. Future Meeting Items and Dates

The next meeting is scheduled for June 4, 2015 at 12:00 p.m.

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*