



Dane County

Meeting Agenda - Final

Library Board

Wednesday, June 17, 2015

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

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A. Call To Order

1819 ABERG AVE., MADISON

B. Consideration of Minutes

1. [2015 MIN-132](#) DANE COUNTY LIBRARY BOARD
MAY 7, 2015 MEETING MINUTES

Attachments: [2015 0507 MINUTES](#)

C. Action Items

1. [2015 ACT-136](#) MAY/JUNE 2015 EXPENSES

Attachments: [2015 MAY JUNE EXPENSES](#)

2. [2015 ACT-134](#) 2016 BUDGET PROPOSAL

Attachments: [2016 Budget Draft](#)

3. [2015 ACT-135](#) FITCHBURG AND MADISON CONTRACTS FOR LIBRARY SERVICE

4. [2015 ACT-138](#) FITCHBURG RECONCILIATION FOR LIBRARY SERVICES

5. [2015 ACT-137](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

D. Presentations

E. Reports to Committee

1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
2. [2015 RPT-204](#) JUNE 2015 LIBRARY DIRECTOR'S REPORT

Attachments: [2015 0617 LIBRARY 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.
Call 266-6388.*