



Dane County

Meeting Agenda - Final

Library Board

Thursday, March 2, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-567](#) FEBRUARY 17, 2017 MINUTES

Attachments: [2017 0217 MINUTES](#)

C. Action Items

[2016 ACT-586](#) MARCH FINANCE/EXPENDITURE REPORT

[2016 ACT-587](#) APRIL 22, 2017 BOOKMOBILE EVENT

D. Presentations

[2016
PRES-152](#) OWL CREEK STOP - PINNEY BRANCH MANAGER SARAH
LAWTON

[2016
PRES-153](#) ALA SHORTTAKES - ADVOCACY

E. Reports to Committee

[2016 RPT-696](#) SOCIAL MEDIA MOMENT

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.