

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Belleville Library Board** (hereinafter “the local Library Board”) serving the municipality of Belleville.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$24,934. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$751 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$2,888.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

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President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$24,934	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$751	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$2,888	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$27,071</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Black Earth Library Board** (hereinafter “the local Library Board”) serving the municipality of Black Earth.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$40,599. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$337 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$5,313.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

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President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$40,599	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$337	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$5,313	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$45,575</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Cambridge Library Board** (hereinafter “the local Library Board”) serving the municipality of Cambridge.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$45,950. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$17 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$6,446.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

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President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$45,950	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$17	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$6,446	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$52,379</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Cross Plains Library Board** (hereinafter “the local Library Board”) serving the municipality of Cross Plains.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$94,352. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$356 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$12,381.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

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President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$94,352	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$356	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$12,381	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$106,377</b>	Dane County	Net payment



## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Deerfield Library Board** (hereinafter “the local Library Board”) serving the municipality of Deerfield.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$44,021. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$6,176.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

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President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$44,021	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$6,176	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$50,197</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **DeForest Library Board** (hereinafter “the local Library Board”) serving the municipality of DeForest.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$186,108. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$356 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$53,449.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

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President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$186,108	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$356	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$53,449	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$239,201</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Marshall Library Board** (hereinafter “the local Library Board”) serving the municipality of Marshall.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$48,903. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$5,331.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$48,903	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$5,331	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$54,234</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Mazomanie Library Board** (hereinafter “the local Library Board”) serving the municipality of Mazomanie.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$9,134. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$2,013.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$9,134	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$2,013	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$11,147</b>	Dane County	Net payment



## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **McFarland Library Board** (hereinafter “the local Library Board”) serving the municipality of McFarland.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$181,567. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$34,142.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$181,567	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$34,142	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$215,709</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Middleton Library Board** (hereinafter “the local Library Board”) serving the municipality of Middleton.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$645,245. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$132,664.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$645,245	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$132,664	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$777,909</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Monona Library Board** (hereinafter “the local Library Board”) serving the municipality of Monona.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$190,721. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$470 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$40,720.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$190,7221	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$470	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$40,720	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$230,971</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Mt. Horeb Library Board** (hereinafter “the local Library Board”) serving the municipality of Mt. Horeb.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$130,381. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$83 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$23,718.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$130,381	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$83	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$23,718	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$154,016</b>	Dane County	Net payment



## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Oregon Library Board** (hereinafter “the local Library Board”) serving the municipality of Oregon.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$156,935. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$37,097.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$156,935	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$37,097	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$194,032</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Stoughton Library Board** (hereinafter “the local Library Board”) serving the municipality of Stoughton.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$194,484. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$1,281 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$36,060.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$194,484	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$1,281	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$36,060	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$229,263</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Sun Prairie Library Board** (hereinafter “the local Library Board”) serving the municipality of Sun Prairie.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$335,074. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$727 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$72,914.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

\_\_\_\_\_  
Secretary, Library Board

\_\_\_\_\_  
Director, Library Board

	Total	Payer	Description
SEC. 4	\$335,074	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$727	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$72,914	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$407,261</b>	Dane County	Net payment

## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Verona Library Board** (hereinafter “the local Library Board”) serving the municipality of Verona.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$520,581. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$629 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$127,199.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

\_\_\_\_\_  
President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$520,581	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$629	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$127,199	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$647,151</b>	Dane County	Net payment



## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as “the County Library Board”) and **Waunakee Library Board** (hereinafter “the local Library Board”) serving the municipality of Waunakee.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers’ cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2015 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board’s providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$106,331. This sum represents the net payment due after averaging use and cost data from 2012, 2013 and 2014, subtracting the amount due the County for the Local Library’s share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2012, 2013 and 2014 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2012, 2013 and 2014.

5. As provided in the annual service contracts in effect for 2012, 2013, 2014, and 2015, the estimated payments made between the local library and the Fitchburg Public Library were reconciled with the actual circulation and cost data from the same period. This reconciliation resulted in the finding that an additional payment of \$0 was due from the Local Library to the Fitchburg Public Library. This payment will be made through a reduction of the Operational Reimbursement from #4, above, by the amount due.
6. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$20,054.
7. The County Library Board shall make payment by June 30, 2016.
8. This agreement shall be in effect from January 1, 2016 and shall continue in full force and effect until December 31, 2016 unless sooner terminated.

**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

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President, Library Board

\_\_\_\_\_  
President, Library Board

BY:

BY:

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Secretary, Library Board

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Director, Library Board

	Total	Payer	Description
SEC. 4	\$106,331	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$0	Local Library	Estimates of payments to FCH reconciled with 2012, 2013, 2014 actual data
SEC. 6	\$20,054	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$126,385</b>	Dane County	Net payment