



Dane County
Meeting Agenda - Final
Library Board

Thursday, January 4, 2018

12:00 PM

1874 S. STOUGHTON RD., MADISON

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-418](#) NOVEMBER 2, 2017 MINUTES

Attachments: [2017 1102 MINUTES](#)

C. Action Items

[2017 ACT-515](#) NOVEMBER & DECEMBER 2017 EXPENDITURE/FINANCE REPORT

Attachments: [2017 NOV EXP](#)

[2017 ACT-516](#) 2018 DANE COUNTY LIBRARY CONTRACTS

[2017 ACT-517](#) READMOBILE PROJECT FUNDING UPDATE

[2017 ACT-522](#) 2018 LIBRARY BOARD CALENDAR

Attachments: [2018 Planning Calendar](#)

D. Presentations

E. Reports to Committee

[2017 RPT-538](#) 2018 PLAN OF SERVICE

Attachments: [2017 2018 POS](#)

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.