



Dane County

Meeting Agenda - Final

Library Board

Thursday, October 2, 2014

12:00 PM

Dane County Library Service, 1819 Aberg Av.,
Madison Conference Room

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014](#) MINUTES OF SEPTEMBER 4, 2014
[MIN-0904LB](#)

Attachments: [Minutes09-Sep-2014LB.pdf](#)

D. Action Items

2014 DISC COUNTY EXECUTIVE'S 2015 BUDGET
-047
(to be released October 1, 2015)

E. Presentations

F. Reports to Committee

[2014](#) LIBRARY DIRECTOR'S REPORT
[RPT-1002LB](#)

Attachments: [dir 1410.pdf](#)

2014 DISC LIBRARY NEWS FOR SEPTEMBER 2014
-049
(to be distributed at meeting)

2014 DISC REPORT OF THE SEARCH AND SCREEN COMMITTEE
-048

G. Future Meeting Items and Dates

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.
608-266-6388*