



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, October 6, 2016

12:00 PM

Job Center 1819 Aberg Ave. Madison

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A. Call To Order

- Present** 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, JENNI DYE, JOHN ENGLSEBY, and LIZ DANNENBAUM
- Excused** 2 - KAREN SAUNDERS, and MICHELLE JENSEN

B. Consideration of Minutes

[2016](#) SEPTEMBER 1, 2016 MINUTES
[MIN-274](#)

Attachments: [20216 0901 MINUTES](#)

Dye moved, seconded by Behling, to approve the September 1, 2016 minutes.

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - SAUNDERS and JENSEN

C. Action Items

[2016](#) OCTOBER FINANCE/EXPENSE REPORT
[ACT-334](#)

Attachments: [2016 OCT EXP](#)

Englesby moved, seconded by Behling, to approve this Action item.

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - SAUNDERS and JENSEN

D. Presentations

E. Reports to Committee

[2016 RPT-362](#) DANE COUNTY BUDGET SCHEDULE

Attachments: [2017 Dane County Budget Schedule](#)

This Report was placed on file

[2016 RPT-363](#) SOUTH CENTRAL LIBRARY SYSTEM BUDGET

This Report was tabled

[2016 RPT-383](#) 2016 OCTOBER DIRECTOR'S REPORT

Attachments: [2016 OCTOBER DIRECTOR'S REPORT](#)

This Report was placed on file

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

The meeting was adjourned.

Respectfully submitted by Tracy Herold.