



Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 5, 2024

12:00 PM

Present 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,
YOGESH CHAWLA, and LISBETH SOLANO

Excused 1 - JIMMY CHEFFEN

A. Call To Order

B. Consideration of Minutes

[2024](#) APPROVAL OF AUGUST 1, 2024 MINUTES
[MIN-204](#)

Attachments: [2024 0801](#)

Gratz moved, seconded by Conroy, to approve the minutes; the motion carried by the following vote:

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHAWLA and SOLANO

Excused: 1 - CHEFFEN

C. Action Items

[2024](#) APPROVAL OF AUGUST 2024 EXPENDITURE REPORT
[ACT-152](#)

Attachments: [2024 0829 MUNIS YTD](#)

A motion was made by GRATZ, seconded by JENSEN, that the Action Item be approved. The motion carried by the following vote:

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHAWLA and SOLANO

Excused: 1 - CHEFFEN

D. Presentations

E. Reports to Committee

[2024](#) 2025 BUDGET SCHEDULE
[RPT-241](#)

Attachments: [2025 Budget Schedule](#)
[2025 Budget](#)

This resolution was placed on file

[2024](#) LIBRARY DIRECTOR EVALUATION COMMITTEE PROCESS
[RPT-242](#) CONTRACT REVEWAL

This resolution was placed on file

[2024](#) SEPTEMBER 2024 DIRECTOR'S REPORT
[RPT-243](#)

Attachments: [2024 0905 DR](#)

This resolution 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

Respectfully submitted by Tracy Herold.