Dane County

Meeting Agenda - Final

Library Board

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 7, 2019 **12:00 PM** **CANCELLED - 1874 S STOUGHTON RD**

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A. Call To Order

B. Consideration of Minutes

2018 MIN-437 APPROVAL OF DECEMBER 13, 2018 MEETING MINUTES

Attachments: 2018 1213 MINUTES
2018 1213 EVALUTION COMMITTEE MINUTES

C. Action Items

2018 ACT-314 ELECTIONS OF 2019 LIBRARY BOARD OFFICERS

2018 ACT-310 APPROVAL OF DECEMBER 2018 & JANUARY 2019 FINANCE/EXPENDITURE REPORT

Attachments: 2018 12

2018 ACT-313 APPROVAL OF SCLS 4TH QUARTER FUNDS REPORT

2018 ACT-311 APPROVAL OF 2018 ANNUAL REPORT TO DEPT OF PUBLIC INSTRUCTION

2018 ACT-312 APPROVAL OF LIBRARY DIRECTOR EVALUATION

2018 ACT-322 RETURN TO OPEN SESSION

D. Presentations

E. Reports to Committee

2018 RPT-451 FEBRUARY 2019 FRIENDS OF THE BOOKMOBILE REPORT

2018 RPT-452 EXTENSION PROJECT/DREAM BUS REPORT

2018 RPT-469 2019 FEBRUARY DIRECTOR'S REPORT

Attachments: 2019 0207 DIRECTOR'S REPORT

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

PLEASE CALL 266-6388.