



Dane County

Meeting Agenda - Final

Library Board

Thursday, March 5, 2015

12:00 PM

1819 Aberg Ave., Madison

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-583](#) DANE COUNTY LIBRARY BOARD MINUTES OF THE FEBRUARY 5, 2015 MEETING

Attachments: [2014 MIN-583 FEBRUARY 5, 2015 MINUTES.pdf](#)

D. Action Items

1. [2014 ACT-418](#) FEBRUARY 2015 EXPENSE REPORT

Attachments: [2015 FEB EXPENSES.pdf](#)

2. [2014 ACT-442](#) DANE COUNTY LIBRARY SERVICE CIRCULATION POLICY

Attachments: [CIRCULATION POLICY EDITED.pdf](#)

3. [2014 ACT-417](#) 2015 DANE COUNTY LIBRARY SERVICE CAPITAL IMPROVEMENT PLAN

Attachments: [LIBRARY CAPITAL IMPROVEMENT PLAN.pdf](#)

E. Presentations

None

F. Reports to Committee

1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

2. [2014 RPT-630](#) MARCH 2015 DIRECTOR REPORT
Attachments: [2015 MARCH DIRECTOR REPORT.pdf](#)

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.
Contact 266-6388*