



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, September 3, 2015

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

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JOB CENTER, 1819 ABERG AVE., MADISON

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-267](#) AUGUST 6, 2015 LIBRARY BOARD MEETING

Attachments: [2015 0806 MINUTES](#)

#### C. Action Items

1. [2015 ACT-250](#) 2015 SEPTEMBER EXPENSE REPORT

Attachments: [2015 SEPTEMBER YTD](#)

2. [2015 ACT-217](#) MEMORIAL FOR DAROLD LOWE

Legislative History

8/6/15 Library Board tabled

This Action Item was tabled

3. [2015 ACT-251](#) SELECTION POLICY

Attachments: [2015 Selection Policy](#)

#### D. Presentations

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
2. [2015 RPT-390](#) 2015 SEPTEMBER DIRECTOR'S REPORT

Attachments: [2015 0903 DIRECTOR'S REPORT](#)

## 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.  
CALL 266-6388.*