



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, March 5, 2020

12:00 PM

1874 S STOUGHTON RD

1874 S STOUGHTON RD

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-479](#) 2020 0206 MINUTES

Attachments: [2020 0206 MINUTES](#)

C. Action Items

1. [2019 ACT-369](#) ELECTION OF 2020 OFFICERS
2. [2019 ACT-367](#) FEBRUARY 2020 EXPENDITURE REPORT
3. [2019 ACT-368](#) 2020 CALENDAR

Attachments: [2020 Calendar](#)

D. Presentations

E. Reports to Committee

2. **2019 DISC-027** DISCUSSION OF BEST PRACTICES FOR LIBRARY BOARD GUIDE

[2019 RPT-643](#) 2020 MARCH DIRECTOR'S REPORT

Attachments: [2020 0305 DR](#)

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

PLEASE CALL 608-266-6388.