



Dane County
Meeting Agenda - Final
Library Board

Thursday, February 1, 2018

12:00 PM

1874 S. STOUGHTON RD. MADISON

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-469](#) JANUARY 4, 2018 MEETING MINUTES

Attachments: [2018.0104 MINUTES](#)

C. Action Items

[2017 ACT-578](#) 2018 OFFICER ELECTIONS

[2017 ACT-574](#) DECEMBER 2017 JANUARY 2018 EXPENDITURE REPORTS

Attachments: [2017 DEC EXP](#)

[2017 ACT-575](#) 2017 DCLS ANNUAL REPORT TO DPI

D. Presentations

E. Reports to Committee

[2017 RPT-592](#) FEBRUARY 2018 LIBRARY DIRECTOR REPORT

Attachments: [2018.0201 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 266-6388.