



Dane County

Meeting Agenda - Final

Library Board

Thursday, December 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE.

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A. Call To Order

B. Consideration of Minutes

2016 MIN-398 NOVEMBER 3, 2016 MINUTES

Attachments: 2016 1103 MINUTES

C. Action Items

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Attachments: [2016 RES-233](#)
[2016 RES-233](#)
[SUB 1 TO 2016 RES 233](#)

Legislative History

8/25/16 County Board referred to the Library Board
This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval
Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval. Passed

11/7/16 Personnel & Finance Committee recommended for approval
A motion was made by CORRIGAN, seconded by SCHAUER, that the Resolution be recommended for approval.

11/7/16 Personnel & Finance postponed to the Personnel &
Committee Finance Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be postponed to the next regular Personnel & Finance Committee meeting. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/21/16 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2016 APP-002 APPOINTMENT OF OFFICER NOMINATING COMMITTEE (PRESIDENT)

[2016 APP-003](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE (PRESIDENT)

[2016 ACT-453](#) DECEMBER FINANCE/EXPENDITURE REPORT

Attachments: [2016 DEC EXP](#)

[2016 ACT-454](#) DANE COUNTY LIBRARY CONTRACTS FOR EXTENSION OF SERVICES

[2016 ACT-455](#) 2017 PLANNING CALENDAR

Attachments: [2017 Planning Calendar](#)

[2016 ACT-456](#) CIRCULATION POLICY

Attachments: [2016 Circulation Policy](#)

D. Presentations

E. Reports to Committee

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

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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.