



Dane County

Meeting Agenda - Final

Library Board

Thursday, December 3, 2015

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

B. Consideration of Minutes

[2015 ACT-391](#) NOVEMBER 5, 2015 MINUTES

Attachments: [2015 1105 MINUTES](#)

C. Action Items

2015 ACT-393 2015 DECEMBER FINANCIAL REPORT

Attachments: 2015 1105

To be distributed at meeting.

[2015 ACT-394](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

[2015 ACT-390](#) 2016 CONTRACTS WITH DANE COUNTY LIBRARIES

Attachments: [2016 library contracts](#)

[2015 ACT-392](#) 2016 PLANNING CALENDAR

Attachments: [2016 Planning Calendar](#)

D. Presentations

E. Reports to Committee

[2015 RPT-598](#) 2015 DECEMBER LIBRARY DIRECTOR REPORT

Attachments: [2015 1203](#)

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.

CALL 266-6388