



Dane County
Meeting Agenda - Final
Library Board

Thursday, November 3, 2016

12:30 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-349](#) OCTOBER 6, 2016 MEETING MINUTES

Attachments: [2016 1006 MINUTES](#)

C. Action Items

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

[2016 ACT-419](#) NOVEMBER 2016 FINANCE/EXPENSE REPORT

Attachments: [2016 NOV EXP](#)

D. Presentations

E. Reports to Committee

[2016 RPT-363](#) SOUTH CENTRAL LIBRARY SYSTEM BUDGET

Legislative History

10/6/16 Library Board tabled
This Report was tabled

[2016 RPT-457](#) REPORT OF MUNICIPAL EXEMPTIONS FROM COUNTY
LIBRARY TAX FOR 2017

[2016 RPT-458](#) REPORT OF PROPOSED STANDARDS AMENDMENT STATUS

[2016 RPT-459](#) 2016 NOVEMBER DIRECTOR'S REPORT

Attachments: [2016 1103](#)

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.