



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, November 3, 2016

12:30 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

- Present** 6 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, MICHELLE JENSEN, JOHN ENGLSEBY, and LIZ DANNENBAUM
- Excused** 2 - GARY FERRON, and JENNI DYE

B. Consideration of Minutes

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

Attachments: [2016 1006 MINUTES](#)

Englesby moved, seconded by Jensen, to approve the minutes.

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, JENSEN, ENGLSEBY and DANNENBAUM

Excused: 2 - FERRON and DYE

C. Action Items

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

Board term information will be provided at the December meeting.

The appointment of an officer nominating committee was tabled until December.

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

Attachments: [2016 NOV EXP](#)

Behling moved, seconded by Jensen, to approve this Action item.

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, JENSEN, ENGLSEBY and DANNENBAUM

Excused: 2 - FERRON and DYE

D. Presentations

E. Reports to Committee

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

This Report was placed on file

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

This Report was placed on file

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

This Report was placed on file

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

Attachments: [2016 1103](#)

This Report was placed on file

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

Saunders moved, seconded by Dannenbaum, to adjourn the meeting.

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, JENSEN, ENGLSEBY and DANNENBAUM

Excused: 2 - FERRON and DYE

Respectfully submitted by Tracy Herold.