



# Dane County

## Minutes - Final Unless Amended by Committee

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, April 9, 2026

12:00 PM

---

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

**Present** 5 - JOEL GRATZ, Vice President MICHELLE JENSEN, YOGESH CHAWLA, LISBETH SOLANO, and Vice President KATE MARTIN

**Excused** 2 - JENNIFER CONROY, and President JIMMY CHEFFEN

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

#### A. Call To Order

#### B. Consideration of Minutes

[2025](#) APPROVAL MARCH 5, 2026 MINUTES

[MIN-676](#)

**Attachments:** [2026 0305](#)

A motion was made by GRATZ, seconded by SOLANO, that the Minutes be approved the minutes. The motion carried by the following vote:

**Ayes:** 5 - GRATZ, JENSEN, CHAWLA, SOLANO and MARTIN

#### C. Action Items

[2025](#)  
[ACT-409](#)

APPROVAL MARCH 2026 EXPENDITURE/FINANCE REPORT

A motion was made by GRATZ, seconded by SOLANO, that the Action Item be approved. The motion carried by the following vote:

Ayes: 5 - GRATZ, JENSEN, CHAWLA, SOLANO and MARTIN

**D. Presentations**

**E. Reports to Committee**

[2025](#)  
[RPT-843](#)

2026 DANE COUNTY LIBRARY STANDARDS REPORT

This resolution was placed on file

[2025](#)  
[RPT-844](#)

2027 LIBRARY REIMBURSEMENTS - PRELIMINARY REPORT

This resolution 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**

A motion was made by GRATZ, seconded by SOLANO, that the be adjourned. The motion carried by the following vote:

Ayes: 5 - GRATZ, JENSEN, CHAWLA, SOLANO and MARTIN

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xwab moos ua ntej rau lub rooj sib tham no.

---

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال  
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

RESPECTFULLY SUBMITTED BY TRACY HEROLD.