



# Dane County

## Meeting Agenda - Final

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

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Thursday, September 6, 2018

12:00 PM

1874 S STOUGHTON RD

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-202](#) APPROVAL AUGUST 2, 2018 MINUTES

**Attachments:** [2018 0802 MINUTES](#)

#### C. Action Items

1. [2018 ACT-145](#) APPROVAL AUGUST 2018 FINANCE/EXPENDITURE REPORT

**Attachments:** [2018 07](#)

#### D. Presentations

#### E. Reports to Committee

1. [2018 RPT-140](#) CIRCULATION POLICY - MAXIMUM FINE LIMIT

**Legislative History**

8/2/18                      Library Board                      tabled  
This Report was tabled

2. [2018 RPT-186](#) SEPTEMBER 2018 DIRECTOR'S REPORT

**Attachments:** [2018 0906](#)

#### 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 608-266-6388.*