



# 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?*

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Thursday, September 5, 2024

12:00 PM

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**Present** 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,  
YOGESH CHAWLA, and LISBETH SOLANO

**Excused** 1 - JIMMY CHEFFEN

#### A. Call To Order

#### B. Consideration of Minutes

[2024](#) APPROVAL OF AUGUST 1, 2024 MINUTES  
[MIN-204](#)

**Attachments:** [2024 0801](#)

Gratz moved, seconded by Conroy, to approve the minutes; the motion carried by the following vote:

**Ayes:** 6 - GRATZ, OWENS, JENSEN, CONROY, CHAWLA and SOLANO

**Excused:** 1 - CHEFFEN

#### C. Action Items

[2024](#) APPROVAL OF AUGUST 2024 EXPENDITURE REPORT  
[ACT-152](#)

**Attachments:** [2024 0829 MUNIS YTD](#)

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

**Ayes:** 6 - GRATZ, OWENS, JENSEN, CONROY, CHAWLA and SOLANO

**Excused:** 1 - CHEFFEN

**D. Presentations**

**E. Reports to Committee**

[2024](#) 2025 BUDGET SCHEDULE  
[RPT-241](#)

**Attachments:** [2025 Budget Schedule](#)  
[2025 Budget](#)

This resolution was placed on file

[2024](#) LIBRARY DIRECTOR EVALUATION COMMITTEE PROCESS  
[RPT-242](#) CONTRACT REVEWAL

This resolution was placed on file

[2024](#) SEPTEMBER 2024 DIRECTOR'S REPORT  
[RPT-243](#)

**Attachments:** [2024 0905 DR](#)

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**

*Respectfully submitted by Tracy Herold.*