



Dane County

Meeting Agenda - Final

Library Board

Thursday, October 1, 2015

12:00 PM

JOB CENTER
1819 ABERG AVE., MADISON, WI

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-338](#) SEPTEMBER 3, 2015 LIBRARY BOARD MEETING MINUTES

Attachments: [2015 SEPTEMBER 3 MINUTES](#)

C. Action Items

2. [2015 ACT-217](#) MEMORIAL FOR DAROLD LOWE

Legislative History

8/6/15 Library Board tabled
This Action Item was tabled

9/3/15 Library Board tabled
This Action Item was tabled

3. [2015 ACT-312](#) OCTOBER 2015 FINANCIAL REPORT

Attachments: [2015 OCTOBER YTD](#)

D. Presentations

E. Reports to Committee

1. [2015 RPT-460](#) 2016 DANE COUNTY LIBRARY STANDARDS PROPOSED REVISIONS

Attachments: [2015 DCLS Standards white paper](#)

2. [2015 RPT-461](#) LIBRARY RELOCATION REPORT

Attachments: [2015 0922 Reloc update](#)

3. [2015 RPT-462](#) 2015 OCTOBER DIRECTOR'S REPORT

Attachments: [2015 1001](#)

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.*