



Dane County

Meeting Agenda - Final

Library Board

Thursday, April 9, 2015

12:00 PM

1819 Aberg Ave., Madison

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-662](#) MARCH 5, 2015 LIBRARY BOARD MEETING MINUTES

Attachments: [2015 0305 MINUTES](#)

D. Action Items

[2014](#)
[ACT-481](#) MARCH 2015 EXPENSE REPORT

Attachments: [2015 MARCH EXPENSES](#)

3. [2014](#)
[ACT-417](#) 2015 DANE COUNTY LIBRARY SERVICE CAPITAL IMPROVEMENT PLAN

Attachments: [LIBRARY CAPITAL IMPROVEMENT PLAN.pdf](#)

Legislative History

3/5/15 Library Board tabled

2. [2014](#)
[ACT-442](#) DANE COUNTY LIBRARY SERVICE CIRCULATION POLICY

Attachments: [CIRCULATION POLICY EDITED.pdf](#)

Legislative History

3/5/15 Library Board tabled

**2014
ACT-480**

BOOKMOBILE REQUEST FOR PROPOSAL

To be distributed at meeting.

E. Presentations

F. Reports to Committee

1. [2014
RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

[2014
RPT-732](#) APRIL 2015 DIRECTOR'S REPORT

Attachments: [2015 0409](#)

G. Future Meeting Items and Dates

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.
608-266-6388*