



**Dane County**  
**Meeting Agenda - Final**  
**Library Board**

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Thursday, November 2, 2017

12:00 PM

1874 S. STOUGHTON RD., MADISON

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1874 S. STOUGHTON RD., MADISON

**A. Call To Order**

**B. Consideration of Minutes**

[2017 MIN-353](#) SEPTEMBER 7, 2017 MINUTES

**Attachments:** [2017 0907 MINUTES](#)

**C. Action Items**

[2017 ACT-453](#) SEPTEMBER/OCTOBER 2017 FINANCE/EXPENDITURE REPORT

**Attachments:** [2017 OCT EXP](#)

[2017 ACT-314](#) CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

**Attachments:** [2018 EXEMPT MINIMUM LEVY](#)

[VERONA LIBRARY LEVY](#)

[2018 Verona PL Agreement](#)

**Legislative History**

9/7/17                      Library Board                      tabled

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this Action Item be tabled. The motion carried by the following vote: Passed

**2017 APP-003** APPOINTMENT OF OFFICER NOMINATING COMMITTEE - PRESIDENT

**2017 APP-004** APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

**D. Presentations**

**E. Reports to Committee**

[2017 RPT-460](#) 2017 NOVEMBER DIRECTOR'S REPORT

**Attachments:** [2017 1102 DIRECTOR'S REPORT](#)

**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 266-6388.*