



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, June 5, 2014

12:00 PM

Dane County Library Service, 1819 Aberg Av.  
Madison Conference Room

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-05 LIB BD](#) MINUTES OF MAY 1, 2014

**Attachments:** [Library Board minutes 14 04.pdf](#)

#### D. Action Items

[2014 ACT-0601 LIB BD](#) Approval of Bills for April and May, 2014

**Attachments:** [Expenses 2014 04.pdf](#)

[2014 ACT-0602 LIB BD](#) 2015 TECHNOLOGY CONTRACT WITH THE SOUTH CENTRAL LIBRARY SYSTEM

**Attachments:** [2015 Technology Services Agreement.pdf](#)

#### E. Presentations

##### Discussion Items

[2014 PRES0601 LB](#) LONG RANGE PLAN DISCUSSION - GOALS 4,5,6

**Attachments:** [Goals 4 5 6 and strategies for discussion.pdf](#)

[2014 PRES-0602 LB](#) 2015 PRELIMINARY BUDGET DISCUSSION

**Attachments:** [Library Board preliminary budget requirements 2015.pdf](#)

## F. Reports to Committee

[2014](#) LIBRARY DIRECTOR'S REPORT  
[RPT-0601 LIB](#)  
[BD](#)

**Attachments:** [Library Director's Report 1406.pdf](#)

## 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