



Dane County
Meeting Agenda - Final
Library Board

Thursday, September 7, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-152](#) AUGUST 3, 2017 MEETING MINUTES

Attachments: [AUGUST 3, 2017 MINUTES](#)

C. Action Items

[2017 ACT-309](#) AUGUST FINANCE/EXPENDITURE REPORT

Attachments: [2017 AUG EXPENSE REPORT](#)

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

Attachments: [2018 EXEMPT MINIMUM LEVY](#)
[VERONA LIBRARY LEVY](#)

D. Presentations

E. Reports to Committee

[2017 RPT-303](#) SEPTEMBER 2017 DIRECTOR'S REPORT

Attachments: [2017 0907](#)

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.