



# Dane County

## Meeting Agenda - Final

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, June 1, 2023

12:00 PM

1874 S STOUGHTON RD

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**1874 S STOUGHTON RD**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The June 1, 2023 Dane County Library Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 1874 S Stoughton Rd, Madison, WI 53716.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

Join Zoom Meeting

<https://zoom.us/j/95300287582>

Meeting ID: 953 0028 7582

One tap mobile

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+13126266799,,95300287582# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

## A. Call To Order

## B. Consideration of Minutes

[2023 MIN-117](#) APPROVAL OF MAY 4, 2023 MINUTES

**Attachments:** [2023 0504](#)

## C. Action Items

[2023 ACT-055](#) APPROVAL OF JUNE 2023 FINANCE/EXPENDITURE REPORT

**Attachments:** [2023 MAY](#)

**D. Presentations**

**E. Reports to Committee**

[2023 RPT-108](#) 2024 PRELIMINARY BUDGET PROPOSAL

**Attachments:** [2024 Budget Draft](#)

[2023 RPT-109](#) LIBRARY BILL OF RIGHTS

<https://www.ala.org/advocacy/intfreedom/librarybill>

FREEDOM TO READ STATEMENT

<https://www.ala.org/advocacy/intfreedom/freedomreadstatement>

[2023 RPT-110](#) MAY 2023 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 608-266-6388.

