



Dane County

Meeting Agenda - Final

Library Board

Thursday, January 15, 2015

12:00 PM

Library Conference Room, 1819 Aberg Av.

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-516](#) MINUTES OF THE DECEMBER 4, 2014 LIBRARY BOARD MEETING

Attachments: [Minutes12-Dec-2014-02-11-43.pdf](#)

D. Action Items

[2014](#) 2015 PLANNING CALENDAR
[ACT-14121LB](#)

Attachments: [2015 CALENDAR AS PROPOSED.pdf](#)

Legislative History

12/4/14 Library Board not acted on

[2014](#) EXPENSES FOR DECEMBER 2014
[ACT-341](#)

Attachments: [Expenses 2014 12 temp.pdf](#)

E. Presentations

F. Reports to Committee

[2014](#) ACTING DIRECTOR'S REPORT JANUARY 2015
[RPT-546](#)

Attachments: [ACTING DIRECTOR report.pdf](#)

**2014
RPT-551**

**REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY
SERVICE**

G. Future Meeting Items and Dates

The next meeting of the Library Board will be February 5, 2015. 12 noon.

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.

608-266-4419