



Dane County

Meeting Agenda - Final

Library Board

Thursday, July 13, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE. MADISON

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-151](#) JUNE 1, 2017 MINUTES

Attachments: [2017 0601 MINUTES](#)

C. Action Items

[2017 ACT-209](#) JULY EXPENDITURE/FINANCE REPORT

Attachments: [2017 JUNE EXP](#)

[2017 ACT-210](#) 2018 LIBRARY BUDGET

[2017 ACT-211](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY
LIBRARY SERVICE DIRECTOR
CLOSED SESSION

The Library Board may go into closed session for purposes of
considering employment, promotion, compensation or performance
evaluation data

of any public employee over which the governmental body has
jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).

RETURN TO OPEN SESSION

[2017 ACT-212](#) 2018 CONTRACT FOR LIBRARY SERVICE WITH MADISON
PUBLIC LIBRARY

Attachments: [2018 Madison Contract](#)

D. Presentations

E. Reports to Committee**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.