



Dane County

Meeting Agenda - Final

Library Board

Thursday, August 4, 2016

12:30 PM

STOUGHTON PUBLIC LIBRARY 304 S. 4TH ST.
STOUGHTON

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-186](#) JULY 7, 2016 MEETING MINUTES

Attachments: [2016 0707 MINUTES](#)

C. Action Items

1. [2016 ACT-234](#) AUGUST FINANCE & EXPENDITURE REPORT

Attachments: [2016 AUG EXP](#)

2. [2016 ACT-235](#) 2017 DANE COUNTY LIBRARY SERVICE BUDGET PROPOSAL

Attachments: [2017 DCLS BUDGET PROPOSAL](#)

D. Presentations

E. Reports to Committee

1. [2016 RPT-231](#) LIBRARY RELOCATION REPORT

2. [2016 RPT-232](#) DIRECTOR'S REPORT

Attachments: [2016 0804](#)

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.