



Dane County
Meeting Agenda - Final
Library Board

Thursday, April 12, 2018

1:00 PM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-579](#) MARCH 1, 2018 MINUTES

Attachments: [2018 0301 MINUTES](#)

C. Action Items

[2017 ACT-718](#) MARCH 2018 FINANCE/EXPENSE REPORT

Attachments: [2018 MARCH FINANCE EXPENDITURE REPORT](#)

[2017 ACT-719](#) OUTREACH SERVICES POLICY

Attachments: [2018 OUTREACH SERVICES POLICY](#)

[2017 ACT-720](#) SOUTH CENTRAL LIBRARY SYSTEM AGREEMENT FOR 2019
ADJACENT COUNTY BILLING

Attachments: [SCLS AGREEMENT ADJACENT COUNTY REIMBURSEMENT](#)

D. Presentations

[2017](#)
[PRES-166](#) DANE COUNTY LIBRARY SERVICE DIGITAL HISTORY
COLLECTION

E. Reports to Committee

[2017 RPT-762](#) ESTIMATE OF 2019 OPERATIONAL & FACILITY REIMBURSEMENTS
TO DANE COUNTY LIBRARIES

[2017 RPT-763](#) REPORT ON DCLS/MADISON PUBLIC LIBRARY EXTENSION SERVICES PROJECT

[2017 RPT-779](#) APRIL 2018 DIRECTOR REPORT

Attachments: [2018 0412 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 266-6388.