



Dane County
Meeting Agenda - Final
Library Board

Thursday, November 13, 2014

8:30 AM

Madison Public Library, 201 W. Mfflin St.
Conference Rm.

Madison Public Library "Closed Session"

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

D. Action Items

Closed Session

The Board anticipates a closed session for the purposes of considering employment data. The authority for a closed session for such purposes is s. 19.85(1)(c) Wisconsin Statutes. The Board may later convene into open session.

Interviews with finalists for the position of Library Director

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

The Board will reconvene at 2:30 p.m. on Thursday, November 13 at the Library Service Conference Room, 1819 Aberg Av. Madison, WI. A closed session is anticipated.

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.

PHONE 608-266-6388