



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, March 3, 2016

12:00 PM

1819 ABERG AVE., MADISON

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-633](#) MINUTES OF THE FEBRUARY 4, 2016 LIBRARY BOARD MEETING

Attachments: [2016 0204 MINUTES](#)

#### C. Action Items

1. [2015 ACT-499](#) MARCH FINANCE REPORT
2. [2015 ACT-472](#) 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

##### Legislative History

2/18/16	Library Board - Library Director Evaluation Subcommittee	enter into closed session
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Dye moved, seconded by Jensen, to enter into closed session at 8:27 a.m. Passed

2/18/16      Library Board - Library      exit out of closed  
Director Evaluation      session  
Subcommittee

A motion was made by DYE, seconded by JENSEN, to exit out of closed session at 10:05 a.m. Passed

## D. Presentations

1. [2015 PRES-115](#)      STEF MORRILL FROM WISCONSIN LIBRARY SERVICE - WILS

[2015 PRES-116](#)      DCLS BOARD TRIVIA NIGHT CHALLENGE

## E. Reports to Committee

[2015 RPT-781](#)      MARCH LIBRARY DIRECTOR REPORT

Attachments:      [2016 0303](#)

## 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.  
Call 266-6388.*