



Dane County

Meeting Agenda - Final

Library Board

Thursday, November 5, 2015

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-419](#) OCTOBER 1, 2015 LIBRARY BOARD MEETING MINUTES

Attachments: [2015 1001 MINUTES](#)

C. Action Items

1. [2015 ACT-357](#) NOVEMBER 2015 FINANCIAL REPORT

Attachments: [2015 NOVEMBER YTD](#)

2. [2015 ACT-359](#) OCTOBER EXPENDITURE REPORT

Attachments: [2015 OCTOBER EXPENSES](#)

3. [2015 ACT-137](#) APPOINTMENT OF OFFICER NOMINATION COMMITTEE

Legislative History

6/17/15 Library Board not acted on
This Action Item was not acted on

8/6/15 Library Board tabled
This Action Item was tabled

4. [2015 ACT-217](#) MEMORIAL FOR DAROLD LOWE

Legislative History

8/6/15 Library Board tabled
This Action Item was tabled

9/3/15	Library Board	tabled
This Action Item was tabled		
10/1/15	Library Board	not acted on
This Action Item was not acted on		

D. Presentations

E. Reports to Committee

1. [2015 RPT-555](#) NOVEMBER 2015 LIBRARY DIRECTOR'S REPORT
Attachments: [2015 1105](#)
2. [2015 RPT-556](#) 2015 MUNICIPAL TAX EXEMPTIONS

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

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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 608-266-6388