



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, October 6, 2016

12:00 PM

Job Center 1819 Aberg Ave. Madison

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#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-274](#) SEPTEMBER 1, 2016 MINUTES

**Attachments:** [20216 0901 MINUTES](#)

#### C. Action Items

[2016 ACT-334](#) OCTOBER FINANCE/EXPENSE REPORT

**Attachments:** [2016 OCT EXP](#)

#### D. Presentations

#### E. Reports to Committee

[2016 RPT-362](#) DANE COUNTY BUDGET SCHEDULE

**Attachments:** [2017 Dane County Budget Schedule](#)

[2016 RPT-363](#) SOUTH CENTRAL LIBRARY SYSTEM BUDGET

[2016 RPT-383](#) 2016 OCTOBER DIRECTOR'S REPORT

**Attachments:** [2016 OCTOBER 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.*