



Dane County

Meeting Agenda - Final

Library Board

Thursday, January 7, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

B. Consideration of Minutes

1. [2015 ACT-424](#) DECEMBER 3, 2015 MEETING MINUTES

Attachments: [2015 1203 MINUTES](#)

C. Action Items

1. [2015 ACT-425](#) 2016 OFFICER ELECTIONS: PRESIDENT, VICE PRESIDENT, SECRETARY

2. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-334](#)

Legislative History

12/4/15 County Board referred to the Library Board

This Resolution was referred to the Library Board

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 ACT-426](#) JANUARY 2016 FINANCIAL REPORT

Attachments: [DECEMBER 2015 FINANCIALS](#)

D. Presentations

PLUMMER LOVELACE, DIRECTOR OF WISCONSIN LIBRARY ASSOCIATION

E. Reports to Committee

1. [2015 RPT-657](#) SPACE NEEDS DISCUSSION
Attachments: [2015 0721 Hochkammer Pabellon relocation](#)
2. [2015 RPT-659](#) JANUARY DIRECTOR'S REPORT
Attachments: [JANUARY 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.