



Dane County

Meeting Agenda - Final

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 14, 2019

10:00 AM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-437](#) APPROVAL OF DECEMBER 13, 2018 MEETING MINUTES

Attachments: [2018 1213 MINUTES](#)
[2018 1213 EVALUATION COMMITTEE MINUTES](#)

C. Action Items

[2018 ACT-314](#) ELECTIONS OF 2019 LIBRARY BOARD OFFICERS

[2018 ACT-310](#) APPROVAL OF DECEMBER 2018 & JANUARY 2019
FINANCE/EXPENDITURE REPORT

Attachments: [2018 12](#)

[2018 ACT-313](#) APPROVAL OF SCLS 4TH QUARTER FUNDS REPORT

[2018 ACT-311](#) APPROVAL OF 2018 ANNUAL REPORT TO DEPT OF PUBLIC
INSTRUCTION

Attachments: [2018 Annual Report](#)

[2018 ACT-312](#) APPROVAL OF LIBRARY DIRECTOR EVALUATION

CLOSED SESSIONThe Library Board Director Evaluation Subcommittee 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 WI Stat 19.85(1)(c).

[2018 ACT-322](#) RETURN TO OPEN SESSION**D. Presentations****E. Reports to Committee**[2018 RPT-451](#) FEBRUARY 2019 FRIENDS OF THE BOOKMOBILE REPORT[2018 RPT-452](#) EXTENSION PROJECT/DREAM BUS REPORT[2018 RPT-453](#) 2019 FEBRUARY DIRECTOR'S REPORT

Attachments: [2019 0207 DR](#)

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.