



Dane County
Meeting Agenda - Final
Library Board

Thursday, May 3, 2018

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-022](#) APRIL 12, 2018 MINUTES

Attachments: [2018 0412 MINUTES](#)

C. Action Items

1. [2018 ACT-017](#) APRIL 2018 FINANCE/EXPENDITURE REPORT

Attachments: [2018 APRIL EXP](#)

D. Presentations

E. Reports to Committee

1. [2018 RPT-016](#) DISCUSSION OF DRAFT 2019 BUDGET

Attachments: [2019 DRAFT BUDGET](#)

2. [2018 RPT-017](#) FRIENDS OF THE BOOKMOBILE REPORT

3. [2018 RPT-018](#) MAY 2018 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.