



Dane County

Meeting Agenda - Final

Library Board

Thursday, December 4, 2014

12:15 PM

Central Library, 201 W. Mifflin St., Conference
Room

Central Library, 201 W. Mifflin St.

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014](#) SEARCH AND SCREEN COMMITTEE MINUTES OF NOVEMBER 6, 2014
[MIN-141106L](#)
[BSS](#)

Attachments: [MIN141106LBSS.pdf](#)

[2014](#) MINUTES OF THE NOVEMBER 13, 2014 8:15 A.M. MEETING
[MIN-141113A](#)
[MLB](#)

Attachments: [MIN141113AMLB.pdf](#)

[2014](#) MINUTES OF THE NOVEMBER 13 2:30 P.M. MEETING
[MIN-14113P](#)
[MLB](#)

Attachments: [MIN141113PMLB.pdf](#)

[2014](#) MINUTES OF THE NOVEMBER 21, 2014 MEETING
[MIN-141121L](#)
[B](#)

Attachments: [MIN141121LB.pdf](#)

D. Action Items

[2014](#) 2015 PLANNING CALENDAR

[ACT-14121LB](#)

Attachments: [2015 CALENDAR AS PROPOSED.pdf](#)

[2014](#) 2015 CONTRACTS FOR EXTENSION OF SERVICE

[ACT-14122LB](#)

Attachments: [2015 CONTRACTED LIBRARY PAYMENTS.pdf](#)

[2014](#) EXPENSES FOR NOVEMBER 2014

[ACT-14123LB](#)

Attachments: [Expenses 2014 11 INITIAL.pdf](#)

E. Presentations

F. Reports to Committee

[2014](#) DIRECTOR'S REPORT FOR DECEMBER 2014

[RPT-14121](#)

Attachments: [DIR1412.pdf](#)

G. Future Meeting Items and Dates

The Library Board will next meet on January 15, 2015 at 12 Noon.

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.

PHONE 608-266-6388

