



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, March 1, 2018

12:00 PM

DANE COUNTY LIBRARY SERVICE, 1874 S  
STOUGHTON RD, MADISON

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DANE COUNTY LIBRARY SERVICE, 1874 S STOUGHTON RD, MADISON

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-525](#) FEBRUARY 2018 MINUTES

**Attachments:** [2018 0201 MINUTES](#)

#### C. Action Items

[2017 ACT-645](#) FEBRUARY 2018 FINANCE/EXPENDITURE REPORT

[2017 ACT-646](#) LIBRARY BOARD BYLAWS

**Attachments:** [2014 0829 BYLAWS](#)

#### D. Presentations

#### E. Reports to Committee

[2017 RPT-678](#) LIBRARY DIRECTOR EVALUTION SUBCOMMITTEE REPORT

[2017 RPT-679](#) DANE COUNTY LIBRARY STANDARDS REPORT

[2017 RPT-680](#) MARCH 2018 LIBRARY DIRECTOR'S REPORT

**Attachments:** [2018 0301 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.*