



Dane County

Meeting Agenda - Final

Library Board

Thursday, February 4, 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-468](#) JANUARY 7, 2016 MINUTES

Attachments: [JANUARY 7, 2016 MINUTES](#)

C. Action Items

1. [2015 ACT-469](#) FEBURARY 2016 FINANCIAL REPORT

Attachments: [2015 End of Year Expenditure](#)
[2015 End of Year Revenue](#)
[2016 JAN EXP](#)

2. [2015 ACT-467](#) BOOKMOBILE PURCHASE

3. [2015 ACT-470](#) 2015 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

Attachments: [2015 Annual Report DRAFT](#)

4. [2015 ACT-471](#) 50TH ANNIVERSARY OF DANE COUNTY LIBRARY SERVICE

Attachments: [50th Anniversary program budget](#)

D. Presentations

1. [2015 PRES-102](#) SCLS CONSULTANT TEAM; PUBLIC LIBRARY SYSTEM REDESIGN - MARY IBACH, SOUTH CENTRAL LIBRARY SYSTEM

E. Reports to Committee

1. [2015 RPT-731](#) FEBRUARY 2016 LIBRARY DIRECTOR REPORT

Attachments: [2016 0204 Director Report](#)

3. [2015 RPT-708](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY LIBRARY SERVICE DIRECTOR

CLOSED SESSION

The Library Board 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 Wis. Stat. 19.85(1)(c).

RETURN TO OPEN SESSION

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.
Call 266-6388.*