



# Dane County

## Meeting Agenda - Final

### Library Board

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Thursday, November 13, 2014

2:30 PM

Library Service Conference Room, 1819 Aberg  
Av.

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1819 Aberg Av. "Closed Session"

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014  
MIN-1002LB](#)

MINUTES OF THE OCTOBER 2, 2014 MEETING

Attachments:

[Minutes 141002 LB.pdf](#)

#### D. Action Items

[2014 ACT-1  
1113LB](#)

EXPENSES FOR OCTOBER 2014

Attachments:

[Expenses 2014 10 initial.pdf](#)

#### Closed Session

*The Board anticipates a closed session for the purposes of considering employment data. The authority for a closed session for such purposes is s. 19.85(1)(c) Wisconsin Statutes. The Board may later convene into open session*

*Selection of the next Dane County Library Director and authorizing Library Board President to negotiate an employment contract.*

#### E. Presentations

#### F. Reports to Committee

[2014](#)  
[RPT-1113LB](#)

DIRECTOR'S REPORT FOR OCTOBER 2014

Attachments: [dir 1411.pdf](#)

## G. Future Meeting Items and Dates

## 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