



Dane County

Meeting Agenda - Final

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 6, 2020

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-437](#) APPROVAL JANUARY 9, 2020 MINUTES

Attachments: [2020 0109 MINUTES](#)

C. Action Items

1. [2019 ACT-321](#) APPROVAL JANUARY 2020 FINANCE/EXPENDITURE REPORT
2. [2019 ACT-322](#) 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).
3. [2019 ACT-323](#) RETURN TO OPEN SESSION
4. [2019 ACT-324](#) APPROVAL OF 2019 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

D. Presentations

E. Reports to Committee**F. Future Meeting Items and Dates**

1. [2019 RPT-566](#) JANUARY 2020 DIRECTOR'S REPORT

Attachments: [2020 0206 DR](#)

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.