



Dane County
Meeting Agenda - Final
Library Board

Thursday, May 5, 2016

12:30 PM

CAMBRIDGE COMMUNITY LIBRARY, 101
SPRING WATER ALLEY, CAMBRIDGE

CAMBRIDGE COMMUNITY LIBRARY, 101 SPRING WATER ALLEY, CAMBRIDGE

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-010](#) APRIL 7, 2016 MEETING MINUTES

Attachments: [2016 0407 MINUTES](#)

C. Action Items

1. [2016 ACT-014](#) MAY FINANCE & EXPENDITURE REPORT
2. [2016 ACT-015](#) ESTABLISHING BOOKMOBILE SERVICE POLICY

Attachments: [2016 Edit Establishing Bookmobile Service Locations](#)

D. Presentations

1. [2016 PRES-009](#) SOUTH CENTRAL LIBRARY SYSTEM FOUNDATION PRESENTATION BY MARTHA VAN PELT, SCLS DIRECTOR

E. Reports to Committee

1. [2016 RPT-018](#) 2017 DCLS PLAN OF SERVICE

Attachments: [2014 0703 Current POS](#)
[2016 0420 DRAFT POS Brief](#)

2. [2016 RPT-019](#) 2017 DANE COUNTY REIMBURSEMENT - PRELIMINARY REPORT

3. [2016 RPT-020](#) MAY DIRECTOR'S REPORT

Attachments: [2016 0505](#)

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.