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, October 6, 2022 **12:00 PM** **1874 S STOUGHTON RD, MADISON WI 53716**

ZOOM: https://zoom.us/j/99151472022

Meeting ID: 991 5147 2022

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

2022 MIN-314 APPROVAL OF SEPTEMBER 8, 2022 MINUTES

Attachments: 2022 0908 MINUTES

C. Action Items

2022 ACT-154 APPROVAL OF AUGUST & SEPTEMBER 2022 FINANCE/EXPENDITURE REPORTS

Attachments: 2022 SEP

D. Presentations

2022 PRES-130 RIPPLE PROJECT UPDATE: Ali Treviño-Murphy

E. Reports to Committee

2022 RPT-390 OCTOBER 2022 DIRECTOR'S REPORT

Attachments: 2022 1005

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please call 608-266-6388.