



# 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?*

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Thursday, January 5, 2023

12:00 PM

1874 S STOUGHTON RD

ZOOM: 991 5147 2022

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ZOOM: 991 5147 2022

*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-491](#) APPROVAL OF DECEMBER 1, 2022 MINUTES

**Attachments:** [2022 1201 MINUTES](#)

#### C. Action Items

[2022 ACT-268](#) APPROVAL DECEMBER 2022 EXPENDITURE/FINANCE REPORT

**Attachments:** [2022 12](#)

[2022 ACT-270](#) REPORT OF LIBRARY DIRECTOR EVALUATION COMMITTEE  
CLOSED SESSION: The Library Director Evaluation Subcommittee 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).

[2022 ACT-271](#) EXIT OUT OF CLOSED SESSION

#### D. Discussion

[2022  
DISC-029](#) DISCUSSION OF LIBRARY TAX LEVY AND MINIMUM APPROPRIATION

#### E. Reports to Committee

[2022 RPT-606](#) JANUARY 2023 DIRECTOR'S REPORT

Attachments: [2023 0105 DR](#)

#### 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 608-266-6388.*