



# 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, March 2, 2023

12:00 PM

1874 S Stoughton Rd, Madison

Join Zoom Meeting

<https://zoom.us/j/99151472022>

Meeting ID: 991 5147 2022

One tap mobile

+13017

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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-578](#) APPROVAL OF FEBRUARY 2, 2023 MINUTES

**Attachments:** [2023 0202](#)

#### C. Action Items

[2022 ACT-320](#) APPROVAL OF JANUARY EXPENDITURE/FINANCE REPORT

**Attachments:** [2023 JANUARY](#)

[2022 ACT-324](#) PROPOSED REVISIONS TO DANE COUNTY LIBRARY STANDARDS

**Attachments:** [2025 Proposed Standards](#)

**D. Presentations**

[2022  
PRES-221](#) Project READY  
<http://ready.web.unc.edu>

**E. Reports to Committee**

[2022 RPT-717](#) FINAL 2022 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

**Attachments:** [2022 DPI AR](#)

[2022 RPT-718](#) PRELIMINARY REPORT ON 2023 LIBRARY STANDARDS

[2022 RPT-722](#) 2023 MARCH DIRECTOR'S REPORT

**Attachments:** [2023 0302](#)

**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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

