



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, May 4, 2023

12:00 PM

1874 S STOUGHTON RD

1874 S STOUGHTON RD

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

[2023 MIN-056](#) APPROVAL OF MARCH 2, 2023 MINUTES

Attachments: [2023 0302](#)

C. Action Items

[2023 ACT-034](#) APPROVAL OF MARCH/APRIL 2023 FINANCE/EXPENDITURE REPORT

Attachments: [2023 MARCH](#)
[MARCH 2023 EXP](#)
[2023 REIMBURSEMENTS](#)

[2023 ACT-035](#) APPROVAL OF 2023-2027 PLAN OF SERVICE, INCLUDING DCL STANDARDS RECOMMENDATIONS

Attachments: [2023 2027 POS](#)

D. Presentations

[2023
PRES-031](#) RECOMMENDATIONS BY SUN PRAIRIE EAST HIGH SCHOOL
GLOBAL BUSINESS ACADEMY TEAM

E. Reports to Committee

[2023 RPT-064](#) ESTIMATED 2024 OPERATIONAL & FACILITY LIBRARY
REIMBURSEMENTS

[2023 RPT-065](#) MAY 2023 LIBRARY DIRECTOR REPORT

Attachments: [2023 0504 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.