



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 2, 2024

12:00 PM

The public can access the meeting virtually with the Zoom application

Join Zoom Meeting

<https://zoom.us/j/91359977525>

Meeting ID: 913 5997 7525

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.

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Meeting ID: 913 5997 7525

PROCESS TO PROVIDE PUBLIC COMMENT:

In person registrations to provide public comment will be accepted throughout the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: herold.tracy@danecounty.gov.

A. Call To Order

B. Consideration of Minutes

[2024 MIN-022](#) APPROVAL OF APRIL 4, 2024 MINUTES

Attachments: [2024 0404](#)

C. Action Items

[2024 ACT-011](#) APPROVAL OF APRIL 2024 EXPENDITURE REPORT

Attachments: [2024 MAR EXP](#)

[2024 ACT-012](#) APPROVAL OF PROVISIONAL EXEMPTION FROM 2025
COUNTY LIBRARY TAX FOR OREGON PUBLIC LIBRARY

Attachments: [2024 ORE provisional exemption](#)

E. Reports to Committee

[2024 RPT-022](#) REPORT ON THE PRELIMINARY 2025 OPERATIONAL &
FACILITY REIMBURSEMENTS TO DANE COUNTY LIBRARIES

Attachments: [2025 Reimbursements](#)

[2024 RPT-023](#) DRAFT -- 2025 DANE COUNTY LIBRARY BUDGET

Attachments: [2025 Budget Draft](#)

[2024 RPT-042](#) MAY 2024 DIRECTOR'S REPORT

Attachments: [2024 0502](#)

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

PLEASE CALL 608-266-6388.