



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, June 6, 2024

12:00 PM

IN PERSON: 1874 S STOUGHTON RD

ZOOM:

<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.

The June 6, 2024 Library Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 1874 S Stoughton Rd..

The public can access the meeting virtually with the Zoom application.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

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

Meeting ID: 913 5997 7525

This link will be active until the end of the meeting.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

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

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of 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-070](#) APPROVAL OF MAY 2, 2024 MEETING MIINUTES

Attachments: [2024 0502](#)

C. Action Items

[2024 ACT-036](#) APPROVAL OF MAY 2024 EXPENDITURE REPORT

Attachments: [2024 0528 MUNIS](#)

[2024 ACT-037](#) APPROVAL OF TRANSFER OF FUNDS FROM SCLS HOLDING ACCOUNT TO LIBRARY ACCOUNT 84060 - LOCAL LIBRARY SUPPLIES

D. Discussion

[2024 DISC-005](#) DISCUSSION OF PROPOSED DANE COUNTY LIBRARY PROGRAMMING REIMBURSEMENT

Attachments: [2025 Program Reimb Memo to CE Kuhn](#)

E. Reports to Committee

[2024 RPT-098](#) REPORT ON PROPOSED 2025 LIBRARY BUDGET

Attachments: [2025 Budget Draft](#)

[2024 RPT-099](#) JUNE 2024 LIBRARY DIRECTOR'S REPORT

Attachments: [2024 0606 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—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.