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, November 5, 2026 **12:00 PM** **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.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 1, 2026 Dane County 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 at1874 S Stoughton Rd.

The public can access the meeting virtually with the Zoom.
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):

Join Zoom Meeting
https://zoom.us/j/97119047420

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

2026 MIN-349 APPROVAL OF OCTOBER 1, 2026 MEETING MINUTES

C. Action Items

2026 ACT-192 APPROVAL OF OCTOBER 2026 EXPENSE/FINANCE REPORT

Attachments: 2026 09
2026 OCT EXPENSE REPORT

2026 ACT-193 APPROVAL FOR CANCELING SATURDAY BOOKMOBILE ROUTE AFTER THANKSGIVING

2026 ACT-194 SELECTION OF LIBRARY DIRECTOR EVALUATION COMMITTEE

D. Presentations

2026 PRES-190 PRESENTATION BY MADISON PUBLIC LIBRARY BOARD - TANA ELIAS, DIRECTOR & TOM DECHANT, PRESIDENT

Legislative History

10/1/26 Library Board tabled
This discussion item was tabled

E. Reports to Committee

2026 RPT-472 NOVEMBER 2026 DIRECTOR REPORT

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 hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Tracy Herold, 608-266-6388 TTY WI RELAY 711