



Dane County
Meeting Agenda - Final
Library Board

Friday, February 17, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-493](#) JANUARY 5, 2017 MINUTES

Attachments: [2017 0105 MINUTES](#)

C. Action Items

[2016 ACT-528](#) FEBRUARY EXPENDITURE/FINANCE REPORT

Attachments: [2016 DEC TWO EXP](#)
[2017 JAN EXP](#)

[2016 ACT-529](#) 2016 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

D. Presentations

[2016](#) SERVICE TO OWL CREEK - PINNEY BRANCH, MADISON
[PRES-128](#) PUBLIC LIBRARY

[2016](#) SHORT TAKES FOR TRUSTEES - SOUTH CENTRAL LIBRARY
[PRES-129](#) SYSTEM

[2016](#) SOCIAL MEDIA MOMENT
[PRES-130](#)

E. Reports to Committee

[2016 RPT-629](#) 2017 FEBRUARY DIRECTOR'S REPORT

Attachments: [2017 0202](#)

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.

CALL 266-6388.