



Dane County
Meeting Agenda - Final
Library Board

Thursday, April 6, 2017

11:00 AM

SEQUOYA BRANCH LIBRARY, 4340 TOKAY
BLVD, MADISON

SEQUOYA BRANCH LIBRARY, 4340 TOKAY BLVD, MADISON

A. Call To Order

B. Consideration of Minutes

[2016 MIN-595](#) MARCH 2, 2017 MINUTES

Attachments: [2017 0302 MINUTES](#)

C. Action Items

[2016 ACT-599](#) APRIL 2017 FINANCE/EXPENDITURE REPORT

Attachments: [2017 APR EXP](#)

[2016 ACT-601](#) AUTHORIZATION OF SOUTH CENTRAL LIBRARY SYSTEM TO
HANDLE ADJACENT COUNTY BILLING

Attachments: [2017 Adj Cnty Auth](#)

[2016 ACT-602](#) REQUEST FOR BEYOND THE PAGE INTERIM FUNDING

D. Presentations

[2016
PRES-161](#) PRESENTATION BY KURT KIEFER, DEPARTMENT OF PUBLIC
INSTRUCTION

[2016
PRES-164](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED
POPULATIONS IN MADISON

E. Reports to Committee

[2016 RPT-717](#) REPORT ON DANE COUNTY LIBRARY STANDARDS

[2016 RPT-718](#) APRIL 2017 DIRECTOR'S REPORT

Attachments: [2017 0406](#)

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 266-6388.