



Dane County

Meeting Agenda - Final

Library Board

Thursday, May 4, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-028](#) APRIL 6, 2017 LIBRARY BOARD MINUTES

Attachments: [2017 0406 MINUTES](#)

C. Action Items

1. [2016 ACT-600](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY LIBRARY SERVICE DIRECTOR
CLOSED SESSION
The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).
RETURN TO OPEN SESSION

Legislative History

3/29/17	Library Board - Library	exit out of closed session
	Director Evaluation	
	Subcommittee	

Dye moved, seconded by Dannenbaum, to return to Open Session; motion carried. Passed

2. [2017 ACT-044](#) MAY EXPENSE/FINANCE REPORT

3. [2016 RES-651](#) Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

Attachments: [2016 RES-651](#)
[2016 RES-651 Fiscal Note](#)

Legislative History

4/7/17 County Board referred to the Library Board
This Resolution Requiring 2/3rds Vote was referred to the Library Board

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Presentations

1. [2016 PRES-129](#) SHORT TAKES FOR TRUSTEES - SOUTH CENTRAL LIBRARY SYSTEM

Legislative History

2/17/17 Library Board tabled
This Presentation was tabled

2. [2016 PRES-130](#) SOCIAL MEDIA MOMENT

Legislative History

2/17/17 Library Board tabled
This Presentation was tabled

E. Reports to Committee

1. [2017 RPT-039](#) 2018 PRELIMINARY BUDGET REPORT
2. [2017 RPT-040](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED MADISON POPULATIONS
3. [2017 RPT-048](#) MAY 2017 DIRECTOR'S REPORT

Attachments: [2017 0504](#)

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**

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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.