



Dane County

Meeting Agenda - Final

Library Board

Thursday, June 1, 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-088](#) MAY 4, 2017 MINUTES

Attachments: [2017 0504 MINUTES](#)

C. Action Items

1. [2017 ACT-126](#) 2017 JUNE EXPENDITURE/FINANCE REPORT

Attachments: [2017 MAY EXP](#)

2. [2017 ACT-045](#) APPROVAL OF 2017 REIMBURSEMENT PAYMENTS TO DANE COUNTY LIBRARIES

D. Presentations

1. [2017 PRES-022](#) WLA ADVOCACY VIDEO

E. Reports to Committee

1. [2017 RPT-133](#) PRELIMINARY 2018 DANE COUNTY LIBRARY SERVICE BUDGET

Attachments: [2018 Budget Draft](#)

2. [2017 RPT-134](#) 2018 OPERATIONAL AND FACILITY LIBRARY REIMBURSEMENT

3. [2017 RPT-137](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED MADISON POPULATIONS

4. [2017 RPT-135](#) 2017 JUNE DIRECTOR'S REPORT

Attachments: [2017 0601](#)

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.