



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, May 2, 2019

10:00 AM

1874 S Stoughton Rd

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-009](#) APPROVAL OF APRIL 4, 2019 MINUTES

Attachments: [2019 0404 MINUTES](#)

C. Action Items

[2019 ACT-005](#) APPROVAL OF APRIL FINANCE/EXPENDITURE REPORT

Attachments: [2019 04](#)

[2019 ACT-006](#) APPROVAL OF WAUNAKEE PUBLIC LIBRARY BOARD REQUEST FOR PROVISIONAL COUNTY LIBRARY TAX EXEMPTION

Attachments: [2019 WAU PROV EXEMPTION](#)

D. Presentations

E. Reports to Committee

[2019 RPT-011](#) REPORT OF PRELIMINARY 2020 LIBRARY BUDGET

[2019 RPT-026](#) MAY 2019 DIRECTOR'S 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

Respectfully submitted by Tracy Herold.