



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, August 1, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-155](#) APPROVAL JUNE 6, 2019 MINUTES

Attachments: [2019 0606 MINUTES](#)

C. Action Items

1. [2019 ACT-114](#) APPROVAL JUNE & JULY FINANCE/EXPENSE REPORTS

Attachments: [MUNIS 2019 07](#)

2. [2019 ACT-113](#) APPROVAL OF 2020 PROPOSED LIBRARY BUDGET

Attachments: [2020 Proposed Library Budget brief](#)

[2020 Proposed Library Budget](#)

D. Presentations

1. [2019 PRES-042](#) WI DPI INCLUSIVE SERVICES VIDEO

E. Reports to Committee

1. [2019 RPT-166](#) 2019 AUGUST DIRECTOR'S REPORT

Attachments: [2019 0801 DR](#)

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.