



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, October 3, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-246](#) APPROVAL SEPTEMBER 5, 2019 MINUTES

Attachments: [2019 0905 MINUTES](#)

C. Action Items

1. **2019 APP-002** APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE
2. [2019 ACT-187](#) APPROVAL OF SEPTEMBER 2019 FINANCE/EXPENDITURE REPORT

Attachments: [2019 09](#)

D. Presentations

1. [2019 PRES-060](#) RIPPLE PROJECT 2021 PRESENTATION

E. Reports to Committee

1. [2019 RPT-295](#) OCTOBER 2019 DIRECTOR'S REPORT

Attachments: [2019 1003 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.