



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, December 5, 2019

12:00 PM

WAUNAKEE PUBLIC LIBRARY
201 N MADISON ST, WAUNAKEE

WAUNAKEE PUBLIC LIBRARY
201 N MADISON ST, WAUNAKEE

A. Call To Order

B. Consideration of Minutes

[2019 MIN-349](#) APPROVAL NOVEMBER 7, 2019 MINUTES

Attachments: [2019 1107 MINUTES](#)

C. Action Items

[2019 ACT-266](#) APPROVAL OF NOVEMBER 2019 EXPENDITURE REPORT

[2019 ACT-267](#) 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

[2019 ACT-268](#) RETURN TO OPEN SESSION

[2019 RES-402](#) **EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S
EMPLOYMENT SERVICES AGREEMENT**

Sponsors: RATCLIFF

Attachments: [2019 RES-402](#)
[2019 RES-402 FISCAL NOTE](#)
[2019 RES-402 CONTRACT #12160A](#)

Legislative History

12/3/19 County Board referred to the Library Board
referred. to the Library Board

12/3/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

[2019 ACT-269](#) **APPROVAL OF 2020 SERVICE CONTRACTS WITH DANE COUNTY
LIBRARIES**

[2019 ACT-270](#) **APPROVAL OF 2020 SERVICE CONTRACT WITH RUTH CULVER
COMMUNITY LIBRARY/PRAIRIE DU SAC**

Attachments: [2020 Ruth Culver Community Library Contract](#)

D. Presentations

E. Reports to Committee

[2019 RPT-429](#) 2020 - 2024 PLAN OF SERVICE

Attachments: [2020 2024 Plan of Service](#)

[2019 RPT-430](#) DANE COUNTY LIBRARY SERVICE MISSION & VISION STATEMENT

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.