



# 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?*

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Thursday, January 9, 2020

12:00 PM

1874 S STOUGHTON RD, MADISON

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#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-389](#) APPROVAL OF DECEMBER 5, 2019 MEETING MINUTES

***Attachments:*** [2019 1205 MINUTES](#)

#### C. Action Items

[2019 ACT-288](#) APPROVAL DECEMBER 2019 FINANCE/EXPENDITURE REPORT

[2019 ACT-289](#) CLOSED SESSION: The Library Director Evaluation Subcommittee 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-290](#) EXIT CLOSED SESSION

#### D. Presentations

#### E. Reports to Committee

[2019 RPT-499](#) PLAN OF SERVICE 2020 - 2024

**Attachments:** [2020 2024 POS](#)

[2019 RPT-500](#) JANUARY 2020 DIRECTOR REPORT

**Attachments:** [2020 0109 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.*