



# 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, June 4, 2020

12:00 PM

Remote meeting; Call 1 877 568 4106 Access  
code 131-333-117

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Remote meeting; Call 1 877 568 4106 Access code 131-333-117

#### Dane County Library Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/131333117>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: tel:+18775684106,,131333117#

United States: +1 (571) 317-3129

- One-touch: tel:+15713173129,,131333117#

Access Code: 131-333-117

If you would like to register to speak please complete the form by clicking on the link:

<https://www.surveymonkey.com/r/7X7VNY3>

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-036](#) APPROVAL MARCH 5, 2020 MINUTES

Attachments: [2020 0305 MINUTES](#)

#### C. Action Items

[2020 ACT-034](#) APPROVAL OF MARCH & APRIL 2020 FINANCE/EXPENDITURE REPORT

**Attachments:** [2020 MARCH APRIL EXP](#)

[2020 ACT-035](#) APPROVAL OF WAUNAKEE PUBLIC LIBRARY BOARD'S REQUEST FOR PROVISIONAL EXEMPTION FROM THE 2020 DANE COUNTY LIBRARY TAX

**Attachments:** [2020 WAU exemption request](#)

#### **D. Presentations**

#### **E. Reports to Committee**

[2020 RPT-042](#) 2021 BUDGET GUIDELINE REPORT

[2020 RPT-043](#) 2020 JUNE DIRECTOR'S REPORT

**Attachments:** [2020 0604 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 608-266-6388.*

