



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, July 23, 2020

12:00 PM

Please call 1 877 568 4106; Access Code:
836-479-053

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Dane County Library Board Meeting
Thu, Jul 23, 2020 12:00 PM - 1:00 PM (CDT)

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

<https://global.gotomeeting.com/join/836479053>

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,,836479053#

United States: +1 (646) 749-3129

- One-touch: tel:+16467493129,,836479053#

Access Code: 836-479-053

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-106](#) APPROVAL JUNE 4, 2020 MINUTES

Attachments: [2020 0604 MINUTES](#)

C. Action Items

[2020 ACT-070](#) APPROVAL JUNE & JULY 2020 EXPENDITURES & FINANCE REPORT

[2020 ACT-069](#) APPROVAL OF 2021 PROPOSED LIBRARY BUDGET

Attachments: [2021 Budget](#)
[2021 Library Pymts](#)

[2020 ACT-073](#) RIPPLE PROJECT MEMORANDUM OF MUTUAL UNDERSTANDING

Attachments: [Memorandum of Mutual Accountability](#)

D. Presentations

E. Reports to Committee

[2020 RPT-139](#) JULY 2020 DIRECTOR'S REPORT

Attachments: [2020 0723 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.