



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, November 5, 2020

12:00 PM

Library Board Virtual Meeting
Time: Nov 5, 2020 12:00 PM Central Time (US
and Canada)

Join Zoom Meeting:
<https://us02web.zoom.us/j/89782674918>

Dial by your location
888 788 0099 US Toll-free
833 548 0276 US Toll-free

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A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-264](#) APPROVAL OCTOBER 1, 2020 MINUTES

Attachments: [2020 1001 MINUTES](#)

C. Action Items

1. [2020 ACT-182](#) APPROVAL OCTOBER 2020 EXPENDITURE/FINANCE REPORT

Attachments: [2020 10](#)

D. Presentations

1. [2020
PRES-079](#) RIPPLE PRESENTATIONS
 - A. CRACKING THE CODES VIDEO
 - B. MASS INCARCERATION

E. Reports to Committee

- [2020 RPT-434](#) NOVEMBER 2020 DIRECTOR'S REPORT

F. Discussion Items

1. **2020 DISC-040** DISCUSSION OF COVID IMPLICATIONS ON 2021 STANDARDS
2. **2020 DISC-041** DISCUSSION OF 2022 LIBRARY REIMBURSEMENT

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.