



# 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 7, 2021

12:00 PM

Library Board Virtual Meeting  
Time: Dec 3, 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-350](#) APPROVAL OF DECEMBER 2020 MEETING MINUTES

**Attachments:** [2020 1203 MINUTES](#)

#### C. Action Items

1. [2020 ACT-241](#) APPROVAL OF DECEMBER 2020 FINANCE/EXPENSE REPORT
2. [2020 ACT-242](#) APPROVAL OF BOARD PRESIDENT TO SIGN 2021 CONTRACTS WITH DANE COUNTY LIBRARIES
3. [2020 ACT-244](#) ELECTIONS OF 2021 OFFICERS

**D. Presentations**

1. [2020 PRES-118](#) RIPPLE PROJECT PRESENTATION  
-KEVIN WAMALWA, CENTER FOR THE HUMANITIES FELLOW  
-CREAM CITY CONSERVATION SURVEY OVERVIEW

**E. Reports to Committee**

1. [2020 DISC-052](#) DISCUSSION OF 2022 LIBRARY REIMBURSEMENT SCENARIOS  
  
**Attachments:** [2022 TESTS Library Pymts](#)  
[Scenario explanation](#)

2. [2020 RPT-611](#) JANUARY 2021 DIRECTOR'S REPORT  
  
**Attachments:** [2021 0107 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.