



# 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, February 4, 2021

12:00 PM

Library Board Virtual Meeting  
Time: Feb 4, 2021 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

[2020 MIN-392](#) APPROVAL JANUARY 7, 2021 MINUTES

***Attachments:*** [2021 0107 MINUTES](#)

#### C. Action Items

[2020 ACT-303](#) APPROVAL OF JANUARY EXPENDITURE/FINANCE REPORT

[2020 ACT-304](#) APPROVAL OF 2020 DANE COUNTY LIBRARY SERVICE ANNUAL REPORT  
AND AUTHORIZATION OF PRESIDENT TO SIGN REPORT

[2020 ACT-305](#) APPROVAL OF LIBRARY DIRECTOR EVALUATION

CLOSED SESSION: The Library Board 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).

[2020 ACT-306](#) EXIT OUT OF CLOSED SESSION

#### D. Presentations

[2020  
PRES-140](#) RIPPLE PROJECT: HOWARD STEVENSON TEDTALK  
[https://www.ted.com/talks/howard\\_c\\_stevenson\\_how\\_to\\_resolve\\_racially\\_stressful\\_situations?language=en](https://www.ted.com/talks/howard_c_stevenson_how_to_resolve_racially_stressful_situations?language=en)

#### E. Reports to Committee

[2020 RPT-698](#) REVIEW PLAN OF SERVICE 2020-2024

**Attachments:** [Graphic POS](#)

[2020 RPT-697](#) FEBRUARY 2021 DIRECTOR'S REPORT

**Attachments:** [2021 0204 DR](#)  
[2021Planning Calendar](#)

#### 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.*