



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, April 8, 2021

12:00 PM

Library Board Virtual Meeting

Time: APRIL 8, 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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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-542](#) APPROVAL MARCH 4, 2021 MINUTES

Attachments: [2021 0304 MINUTES](#)

C. Action Items

[2020 ACT-412](#) APPROVAL APRIL 2021 FINANCE/EXPENDITURE REPORT

Attachments: [2021 MAR](#)

[2020 ACT-413](#) APPROVAL TO WAIVE DANE COUNTY LIBRARY STANDARDS FOR HOURS OPEN IN SERVICE YEAR 2020

[2020 ACT-414](#) APPROVAL TO ALLOW SOUTH CENTRAL LIBRARY SYSTEM TO REQUEST ADJACENT FUNDING FOR 2022

Attachments: [2022 SCLS FORM](#)

D. Discussion

[2020 DISC-067](#) RIPPLE DISCUSSION QUESTIONS:
What is your understanding of Racial Equity?
Where have you learned the most about Racial Equity?
How does Racial Equity (and inequity) impact the work you do in your volunteer, professional and personal life?
How do we make Racial Equity discussions a part of our monthly Board meetings?
Book clubs? Training? Facilitated discussions?

E. Reports to Committee

[2020 RPT-901](#) APRIL 2021 DIRECTOR'S REPORT

Attachments: [2021 0408 DR](#)

[2020 RPT-902](#) 2022 LIBRARY OPERATIONAL & FACILITY REIMBURSEMENT REPORT

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 FOR ASSISTANCE.