



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, May 6, 2021

12:00 PM

Library Board Virtual Meeting
Time: MAY 6, 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.

PLEASE CALL 608-266-6388.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-031](#) APPROVAL APRIL 8, 2021 MEETING MINUTES

Attachments: [2021 0408 MINUTES](#)

C. Action Items

[2021 ACT-015](#) APPROVAL MAY EXPENDITURE/FINANCE REPORT

[2021 ACT-016](#) APPROVAL 2022 REIMBURSEMENT LETTER TO DANE COUNTY LIBRARY
BOARDS

Attachments: [Ltr to DC Boards](#)

D. Presentations

[2021
PRES-014](#) PRESENTATION OF RIPPLE INTERN PROJECT PROPOSAL

E. Reports to Committee

[2021 RPT-037](#) REPORT ON 2022 LIBRARY BUDGET DRAFT

[2021 RPT-038](#) MAY 2021 DIRECTOR'S REPORT

Attachments: [2021 0506](#)

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.