



# 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, August 5, 2021

12:00 PM

1874 S STOUGHTON RD MADISON WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82971044233>

Meeting ID: 829 7104 4233

One tap mobile

8887880099,,82971044233# US Toll-free

8335480276,,82971044233# US Toll-free

---

1874 S STOUGHTON RD MADISON WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82971044233>

Meeting ID: 829 7104 4233

One tap mobile

8887880099,,82971044233# US Toll-free

8335480276,,82971044233# US Toll-free

*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

1. [2021 MIN-181](#) APPROVAL OF JUNE 3, 2021 MINUTES

**Attachments:** [2021 0603 MINUTES](#)

#### C. Action Items

1. [2021 ACT-109](#) APPROVAL OF JUNE & JULY 2021 FINANCE/EXPENDITURE REPORT

**Attachments:** [2021 AUG](#)

2. [2021 ACT-110](#) APPROVAL OF 2022 BUDGET PROPOSAL

**Attachments:** [2022 Budget Proposal](#)  
[2021 0630 CE Budget letter](#)

3. [2021 ACT-111](#) APPROVAL OF 2022 SERVICE CONTRACTS WITH DANE COUNTY LIBRARIES

#### **D. Discussion**

1. [2021 DISC-025](#) RIPPLE DISCUSSION: BOOK DISCUSSION PROPOSAL "DEEP DIVERSITY" BY SHAKIL CHOUDHURY

#### **E. Reports to Committee**

1. [2021 RPT-299](#) AUGUST 2021 DIRECTOR'S REPORT

**Attachments:** [2021 0806 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 266-6388 for assistance.*