



# 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, November 4, 2021

12:00 PM

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

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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

1. [2021 MIN-402](#) APPROVAL OF OCTOBER 7, 2021 MINUTES

Attachments: [2021 1007 MINUTES](#)

#### C. Action Items

1. [2021 APP-003](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

2. [2021 ACT-272](#) APPROVAL 2021 NOVEMBER FINANCE/EXPENDITURE REPORT

**Attachments:** [2021 10](#)

3. [2021 ACT-273](#) REVIEW/AMENDMENT OF CIRCULATION POLICY

**Attachments:** [2019 0207 Circulation](#)

#### D. Discussion

1. [2021 DISC-048](#) 2022 OFFICER NOMINATING COMMITTEE

#### E. Reports to Committee

1. [2021 RPT-592](#) 2021 NOVEMBER DIRECTOR'S 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Please call 608-266-6388.*