



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, December 2, 2021

12:00 PM

Join Zoom Meeting
<https://zoom.us/j/5819776527>

Meeting ID: 581 977 6527

One tap mobile

+13017158592,,5819776527# US (Washington DC)

+13126266799,,5819776527# US (Chicago)

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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

[2021 MIN-470](#) APPROVAL NOVEMBER 4, 2021 MINUTES

Attachments: [2021 1104 MINUTES](#)

C. Action Items

[2021 ACT-317](#) APPROVAL DECEMBER 2021 FINANCE/EXPENDITURE REPORT

Attachments: [2021 11](#)

[2021 ACT-315](#) APPROVAL TO AMEND CIRCULATION POLICY

Attachments: [2019 0207 Circulation](#)
[2021 1202 Circulation Policy](#)

[2021 ACT-325](#) APPROVAL OF 2023 CONTRACTS WITH DANE COUNTY LIBRARIES

D. Discussion

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

Legislative History

11/4/21 Library Board tabled
This resolution was tabled

[2021 DISC-053](#) DPI INCLUSIVE SERVICES ASSESSMENT & GUIDE

https://dpi.wi.gov/sites/default/files/imce/pld/pdf/Inclusive_Services_Assessment_and_Guide_for_Wisconsin_Public_Libraries_2019_updated_Sept.pdf

E. Reports to Committee

[2021 RPT-677](#) DECEMBER 2021 DIRECTOR'S REPORT

Attachments: [2021 1202 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 608-266-6388.