



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, January 6, 2022

12:00 PM

Join Zoom Meeting
<https://zoom.us/j/92481531161>

Meeting ID: 924 8153 1161

One tap mobile

+13126266799,,92481531161# US (Chicago)

+16465588656,,92481531161# US (New York)

Join Zoom Meeting

<https://zoom.us/j/92481531161>

Meeting ID: 924 8153 1161

One tap mobile

+13126266799,,92481531161# US (Chicago)

+16465588656,,92481531161# US (New York)

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

C. Action Items

[2021 ACT-364](#)

ELECTION OF 2022 OFFICERS

PROPOSED SLATE:

REX OWENS - PRESIDENT

MELISSA RATCLIFF - VICE PRESIDENT

JOEL GRATZ - SECRETARY

[2021 MIN-518](#) APPROVAL OF DECEMBER 2, 2021 MINUTES

Attachments: [2021 1202 MINUTES](#)

[2021 ACT-361](#) APPROVAL DECEMBER FINANCIAL/EXPENDITURE PART 2

[2021 ACT-362](#) APPROVAL OF LIBRARY DIRECTOR EVALUATION

CLOSED SESSION: The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

[2021 ACT-363](#) APPROVAL TO EXIT CLOSED SESSION

D. Discussion

[2021 DISC-054](#) DISCUSSION OF INCLUSIVE SERVICES ASSESSMENT GUIDE - GOVERNANCE SECTION

E. Reports to Committee

[2021 RPT-743](#) JANUARY 2022 DIRECTOR'S REPORT

Attachments: [2022 0106](#)

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.