



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, February 3, 2022

12:00 PM

ZOOM

<https://zoom.us/j/97198390468>

Meeting ID: 971 9839 0468

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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

D. Presentations

1. [2021 PRES-217](#) OUTREACH SERVICES PRESENTATION
MARY DRISCOLL, OUTREACH LIBRARIAN
ANGELA NEATH, OUTREACH CLERK

B. Consideration of Minutes

1. [2021 MIN-589](#) APPROVAL OF JANUARY 6, 2022 MINUTES
Attachments: [2022 0106 MINUTES](#)

C. Action Items

1. [2021 ACT-441](#) APPROVAL OF DECEMBER 2021 & JANUARY 2022 EXPENDITURE REPORT

Attachments: [2021 12](#)
[2022 01](#)

2. [2021 ACT-442](#) APPROVAL TO ENTER INTO CLOSED SESSION

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).

Attachments: [TH 2022 Goals](#)

3. [2021 ACT-443](#) EXIT OUT OF CLOSED SESSION

4. [2021 ACT-444](#) APPROVAL OF 2021 DEPT OF PUBLIC INSTRUCTION ANNUAL REPORT

E. Discussion Items

1. [2021 DISC-059](#) DISCUSSION OF WI LIBRARY INCLUSIVE SERVICES ASSESSMENT & GUIDE - GOVERNANCE SECTION

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

F. Reports to Committee

1. [2021 RPT-818](#) FEBRUARY 2022 DIRECTOR'S REPORT

Attachments: [2022 0203 DR](#)

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.