



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, June 2, 2022

12:00 PM

1874 S STOUGHTON RD, MADISON

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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

[2022 MIN-073](#) APPROVAL OF MAY 5, 2022 MEETING MINUTES

Attachments: [2022 0505 MINUTES](#)

C. Action Items

[2022 ACT-025](#) APPROVAL OF MAY 2022 EXPENSE/FINANCE REPORT

Attachments: [2022 APRMAY](#)

[2022 ACT-026](#) APPROVAL TO EXPEND UP TO \$15,000 TO CONTRACT WITH CONSULTANT TO STUDY OPERATIONAL FORMULA REIMBURSEMENT TO DANE COUNTY LIBRARIES

D. Presentations

E. Reports to Committee

[2022 RPT-089](#) DISCUSSION OF PROPOSED 2023 BUDGET

[2022 RPT-090](#) 2022 JUNE DIRECTOR'S REPORT

Attachments: [2022 0602](#)

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.