



Dane County

Minutes - Final Unless Amended by Committee Library Board

Friday, February 17, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

Pat Behling and Eric Runez were excused from this meeting.

Present 5 - JON HOCHKAMMER, GARY FERRON, LIZ DANNENBAUM, JOHN ENGLESBY,
and KAREN SAUNDERS

Excused 1 - JENNI DYE

B. Consideration of Minutes

[2016](#) JANUARY 5, 2017 MINUTES
[MIN-493](#)

Attachments: [2017 0105 MINUTES](#)

Englesby moved, seconded by Saunders, to approve the minutes.

Ayes: 6 - HOCHKAMMER, FERRON, DYE, DANNENBAUM, ENGLESBY and SAUNDERS

C. Action Items

[2016](#) FEBRUARY EXPENDITURE/FINANCE REPORT
[ACT-528](#)

Attachments: [2016 DEC TWO EXP](#)
[2017 JAN EXP](#)

Ferron moved, seconded by Saunders, to approve this Action item.

Ayes: 6 - HOCHKAMMER, FERRON, DYE, DANNENBAUM, ENGLESBY and SAUNDERS

[2016](#) 2016 ANNUAL REPORT TO DEPARTMENT OF PUBLIC
[ACT-529](#) INSTRUCTION

Saunders moved, seconded by Ferron, to approve this Action item.

Ayes: 6 - HOCHKAMMER, FERRON, DYE, DANNENBAUM, ENGLESBY and SAUNDERS

D. Presentations

[2016
PRES-128](#)

SERVICE TO OWL CREEK - PINNEY BRANCH, MADISON PUBLIC
LIBRARY

This Presentation was tabled

[2016
PRES-129](#)

SHORT TAKES FOR TRUSTEES - SOUTH CENTRAL LIBRARY
SYSTEM

This Presentation was tabled

[2016
PRES-130](#)

SOCIAL MEDIA MOMENT

This Presentation was tabled

E. Reports to Committee

[2016
RPT-629](#)

2017 FEBRUARY DIRECTOR'S REPORT

Attachments: [2017 0202](#)

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

Respectfully submitted by Tracy Herold.