



Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 4, 2018

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 4 - PATSY BEHLING, KAREN SAUNDERS, REX A OWENS, and MELISSA RATCLIFF

Excused 2 - LIZ DANNENBAUM, and ERIC RUNEZ

B. Consideration of Minutes

[2018](#) APPROVAL SEPTEMBER 6, 2018 MINUTES
[MIN-247](#)

Attachments: [2018 0906 MINUTES](#)

A motion was made by SAUNDERS, seconded by BEHLING, that the Minutes be approved. The motion carried by the following vote:

Ayes: 3 - BEHLING, SAUNDERS and OWENS

Excused: 2 - DANNENBAUM and RUNEZ

Abstain: 1 - RATCLIFF

C. Action Items

[2018](#) SEPTEMBER 2018 EXPENDITURE/FINANCE REPORT
[ACT-198](#)

Attachments: [AUGUST 2018](#)

A motion was made by BEHLING, seconded by SAUNDERS, that this Action Item be approved. The motion carried by the following vote:

Ayes: 3 - BEHLING, SAUNDERS and OWENS

Excused: 2 - DANNENBAUM and RUNEZ

D. Presentations

E. Reports to Committee

[2018](#) FRIENDS REPORT
[RPT-250](#)

This Report was placed on file

[2018](#) OCTOBER 2018 DIRECTOR'S REPORT
[RPT-251](#)

Attachments: [2018 1004 DR](#)

This Report was placed on file

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

The meeting was adjourned.

Ayes: 3 - BEHLING, SAUNDERS and OWENS

Excused: 2 - DANNENBAUM and RUNEZ

Abstain: 1 - RATCLIFF

Respectfully submitted by Tracy Herold.