



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, April 4, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 5 - PATSY BEHLING, KAREN SAUNDERS, REX A OWENS, MELISSA RATCLIFF,
and LIZ WINTER

Excused 1 - ERIC RUNEZ

B. Consideration of Minutes

[2018](#) APPROVAL OF MARCH 7, 2019 MINUTES
[MIN-544](#)

Attachments: [2019 0307 MINUTES](#)

A motion was made by RATCLIFF, seconded by WINTER, that the March 7, 2019 minutes be approved. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and WINTER

Excused: 1 - RUNEZ

C. Action Items

[2018](#) APPROVAL OF MARCH EXPENDITURE/FINANCE REPORT
[ACT-395](#)

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and WINTER

Excused: 1 - RUNEZ

[2018](#) APPROVAL OF AGREEMENT WITH SOUTH CENTRAL LIBRARY
[ACT-396](#) SYSTEM FOR ADJACENT COUNTY REIMBURSEMENT PREPARATION

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and WINTER

Excused: 1 - RUNEZ

D. Presentations

E. Reports to Committee

[2018](#) APRIL 2019 DIRECTOR'S REPORT
[RPT-589](#)

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

This was adjourned

Respectfully submitted by Tracy Herold.