

Dane County

Minutes - Final Unless Amended by Committee

Library Board

Thursday, October 6, 2016	12:00 PM	Job Center 1819 Aberg Ave. Madison
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Job Center 1819 Aberg Ave. Madison

A. Call To Order

Present 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, JENNI DYE, JOHN ENGLESBY, and LIZ DANNENBAUM

Excused 2 - KAREN SAUNDERS, and MICHELLE JENSEN

B. Consideration of Minutes

2016 SEPTEMBER 1, 2016 MINUTES MIN-274

Attachments: 20216 0901 MINUTES

Dye moved, seconded by Behling, to approve the September 1, 2016 minutes.

- Ayes: 6 HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM
- Excused: 2 SAUNDERS and JENSEN

C. Action Items

2016	OCTOBER FINANCE/EXPENSE REPORT
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<u>ACT-334</u>

Attachments: 2016 OCT EXP

Englesby moved, seconded by Behling, to approve this Action item.

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

Excused: 2 - SAUNDERS and JENSEN

D. Presentations

E. Reports to Committee

<u>2016</u> <u>RPT-362</u>	DANE COUNTY BUDGET SCHEDULE
<u>Attachments:</u>	2017 Dane County Budget Schedule
	This Report was placed on file
<u>2016</u> <u>RPT-363</u>	SOUTH CENTRAL LIBRARY SYSTEM BUDGET
	This Report was tabled
<u>2016</u> <u>RPT-383</u>	2016 OCTOBER DIRECTOR'S REPORT
Attachments:	2016 OCTOBER DIRECTOR'S REPORT

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.

Respectfully submitted by Tracy Herold.