



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Friday, February 17, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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JOB CENTER, 1819 ABERG AVE, MADISON

### 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.*