



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, May 3, 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 ERIC RUNEZ

Excused 2 - LIZ DANNENBAUM, and JENNI DYE

Absent 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

1. [2018](#) APRIL 12, 2018 MINUTES
[MIN-022](#)

Attachments: [2018 0412 MINUTES](#)

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

Ayes: 4 - BEHLING, SAUNDERS, OWENS and RUNEZ

Excused: 2 - DANNENBAUM and DYE

Absent: 1 - O'LOUGHLIN

C. Action Items

1. [2018](#) APRIL 2018 FINANCE/EXPENDITURE REPORT
[ACT-017](#)

Attachments: [2018 APRIL EXP](#)

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

Ayes: 4 - BEHLING, SAUNDERS, OWENS and RUNEZ

Excused: 2 - DANNENBAUM and DYE

Absent: 1 - O'LOUGHLIN

D. Presentations

E. Reports to Committee

1. [2018 RPT-016](#) DISCUSSION OF DRAFT 2019 BUDGET

Attachments: [2019 DRAFT BUDGET](#)

This Report was accepted.

2. [2018 RPT-017](#) FRIENDS OF THE BOOKMOBILE REPORT

This Report was accepted.

3. [2018 RPT-018](#) MAY 2018 DIRECTOR'S REPORT

This Report was accepted.

F. Future Meeting Items and Dates

Next meeting: June 1, 2018

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Tracy Herold.