



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, September 6, 2018

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 5 - PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and
ERIC RUNEZ

Absent 1 - JENNI DYE

B. Consideration of Minutes

1. [2018](#) APPROVAL AUGUST 2, 2018 MINUTES
[MIN-202](#)

Attachments: [2018 0802 MINUTES](#)

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

Ayes: 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

C. Action Items

1. [2018](#) APPROVAL AUGUST 2018 FINANCE/EXPENDITURE REPORT
[ACT-145](#)

Attachments: [2018 07](#)

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, DANNENBAUM, OWENS and RUNEZ

D. Presentations

E. Reports to Committee

1. [2018 RPT-140](#) CIRCULATION POLICY - MAXIMUM FINE LIMIT

This Report was accepted report

2. [2018 RPT-186](#) SEPTEMBER 2018 DIRECTOR'S REPORT

Attachments: [2018.0906](#)

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.