



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, June 6, 2019

12:00 PM

1874 S Stoughton Rd

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A. Call To Order

Present 4 - PATSY BEHLING, REX A OWENS, MELISSA RATCLIFF, and LIZ WINTER

Excused 3 - KAREN SAUNDERS, ERIC RUNEZ, and ANN SCHOENEMANN

B. Consideration of Minutes

[2019](#) APPROVAL MAY 2, 2019 MINUTES
[MIN-068](#)

Attachments: [2019 0502 MINUTES](#)

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

Ayes: 4 - BEHLING, OWENS, RATCLIFF and WINTER

Excused: 3 - SAUNDERS, RUNEZ and SCHOENEMANN

C. Action Items

[2019](#) MAY 2019 FINANCE/EXPENSE REPORT
[ACT-059](#)

Attachments: [2019 MAY](#)

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

Ayes: 4 - BEHLING, OWENS, RATCLIFF and WINTER

Excused: 3 - SAUNDERS, RUNEZ and SCHOENEMANN

D. Presentations

E. Reports to Committee

[2019](#) JUNE 2019 DIRECTOR'S REPORT
[RPT-082](#)

Attachments: [2019 0606 DR](#)

This Report was placed on file

[2019](#) PRELIMINARY 2020 LIBRARY BUDGET
[RPT-081](#)

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

Ayes: 4 - BEHLING, OWENS, RATCLIFF and WINTER

Excused: 3 - SAUNDERS, RUNEZ and SCHOENEMANN

Respectfully submitted by Tracy Herold.