

Dane County Library Service  
**Library Board Meeting**  
 Thursday, July 2, 2009  
12 Noon  
 Madison Public Library  
 Madison Room

1. Call to order/changes to agenda
2. Communications/Public Comment
3. Approval of Minutes of the June 4 meeting
4. Approval of bills for June 2009
5. Director's Report
6. Adjusting Bookmobile schedule in light of furlough plans
7. Long Range Plan
8. 2010 Budget Proposal
9. Other business

**2009 Board Meetings**

January 8  
 February 5  
 March 5  
 April 2  
 May 7  
 June 4  
 July 2  
 August 27  
 October 1  
 November 5  
 December 3

All meetings begin at 12 Noon on the first Thursday of each month, unless otherwise indicated.

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THIS MEETING, PLEASE CONTACT THE DANE COUNTY LIBRARY SERVICE AT 266-6388 (VOICE) BY THE MONDAY PRECEDING THE MEETING.

**BOARD MEMBERS**

PLEASE NOTIFY THE LIBRARY DIRECTOR IF YOU ARE UNABLE TO ATTEND THIS MEETING: 266-6388, or [dcljac@scls.lib.wi.us](mailto:dcljac@scls.lib.wi.us) \*

	Darold Lowe, City of Madison
John Englesby, Town of Windsor	Jack Martz, Supervisor, District 33
Jon Hochkammer, City of Verona	Mary Petersen, City of Fitchburg
Michelle R. Jensen, Deerfield District Adm.	Dreux J. Watermolen, City of Middleton
Fran Klos, City of Madison	Dorothy Wheeler, Supervisor, District 18

**Enclosures for Board Members:**

Minutes of the May meeting  
 Director's Report  
 Revised Draft – Long Range Plan  
 2010 Budget Proposal

**To be distributed at meeting:**

Expenditure Reports

\*Excused absences to date:  
 Dorothy Wheeler