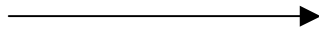


Dane County Library Service
Library Board Meeting
 Thursday, September 2
12 Noon
 Hawthorne Branch Library
 2707 East Washington Av.
 Madison



1. Call to order/changes to agenda
2. Communications/Public Comment
3. Approval of Minutes of the July 21 meeting
4. Approval of bills for August 2010
5. Director's Report
6. 2011 Budget Proposal
7. LSTA Grant Submission Approval
8. Status of Fitchburg contract
9. Space Needs Developments
10. Other business

2010 Board Meetings

January 7
 February 4
 March 4
 Hawthorne Branch
 Library
 April 1
 May 6
 June 3
 Hawthorne Branch
 Library
 July 21
 September 2
 Hawthorne Branch
 Library
 October 7
 November 4
 December 2

All meetings begin at 12 Noon. Unless otherwise indicated, meetings are held at the Madison Central Library.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Julie Chase Director Library 608-266-6388

BOARD MEMBERS

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

Denise Duranczyk, Supervisor, District 35	Darold Lowe, City of Madison
John Englesby, Town of Windsor	Jack Martz, Supervisor, District 33
Gary J. Ferron, Village of Cottage Grove	Mary Petersen, City of Fitchburg
Jon Hochkammer, City of Verona	Dreux J. Watermolen, City of Middleton
Michelle R. Jensen, Deerfield District Adm.	

Enclosures for Board Members:

- Minutes of the previous meeting
- Director's Report

To be distributed at meeting:

- Expenditure Reports

*Excused absences to date:
 Gary Ferron
 Mary Petersen