

Resolution Approving Revised Dane County Standards for Public Libraries

Whereas the Dane County Board has established the County Library Board as the County Library Planning Committee as required by Section 43.11, Wisconsin Statutes, and

Whereas Section 43.11(3)(d) of the Wisconsin Statutes states that the plan of library services for a county may include standards of operation for public libraries in the county, and

Whereas, the Dane County Library Board is proposing that the Dane County Plan for Library Services contain revised operational standards developed by Library Directors in Dane County meeting on July 12, September 13, November 8, and December 10, 2007 and subsequently approved by the Dane County Library Board, and

Wherease, these revised standards are delineated in the document entitled *Standards for Dane County Public Libraries*, dated January 3, 2008, and

Whereas Section 43.11(3)(d) requires that such standards be approved by the public library boards of at least 50% of the participating municipalities in the county that contain at least 80% of the population of participating municipalities in the county prior to adoption by the County Board of Supervisors,

Now, therefore be it resolved that the _____ Library Board hereby approves the standards for inclusion in the Dane County Plan for Service.

Now, therefore be it further resolved that confirmed copies of this resolution be forwarded by the Library Board to:

Dane County Library Board
201 W. Mifflin St.
Madison, WI 53703

Date Passed: _____

Vote: _____

Authorized Signature

Title of Person signing