



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, November 1, 2012

4:30 PM

Meadowridge Branch  
5740 Raymond Rd.

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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.

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.

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.

Contact: Madison Public Library Administration Office at 266-6342 or [libraryadministration@cityofmadison.com](mailto:libraryadministration@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of October 4, 2012: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Members of the public are allowed three minutes each.

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5. BOARD INFORMATION EXCHANGE**

**6. ACCEPTANCE OF DIRECTOR'S REPORT**

[28108](#)

November 2012 Library Director's Report

Attachments: [November 2012 Library Director's Report.pdf](#)

**7. APPROVAL OF SEPTEMBER 2012 FINANCIAL STATEMENTS**

[28148](#)

September 2012 Financial Statements

Attachments: [Fin Stmt Sept 2012.pdf](#)

8. APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2013

[28097](#) 2013 Statutory Resource Services Agreement  
Attachments: [Statutory Resource Services Agreement for 2013.pdf](#)

9. APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2013

[28098](#) 2013 Supplementary Services Agreement  
Attachments: [Supplementary Services Agreement for 2013.pdf](#)

10. APPROVAL OF CATALOG SERVICES AGREEMENT FOR 2013

[28102](#) 2013 Catalog Services Agreement  
Attachments: [Catalog Services Agreement for 2013.pdf](#)

11. PERSONNEL COMMITTEE REPORT

12. UPDATE ON CENTRAL LIBRARY

13. FACILITIES REPORT

**Vote on Library Site Criteria for Site Selection and Planning Task Force**

[28146](#) Site Criteria for Future Branch Placement: Madison Public Library  
Attachments: [Library Site Criteria.pdf](#)

**Discussion of Proposed Meadowridge Expansion**

[28147](#) 2013 Operating Budget: Adopted BOE Amendment No. 25  
Attachments: [Meadowridge Expansion.pdf](#)

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT

