



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended

### MADISON PUBLIC LIBRARY BOARD

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Thursday, July 5, 2012

4:30 PM

Central Branch Library  
126 S. Hamilton  
3rd Floor Conference Room

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#### EMERGENCY CHANGE IN MEETING LOCATION

The location for today's meeting has been changed to: **Central Library, 126 S. Hamilton, 3rd Floor Conference Room**

This change is due to the closing of Sequoya Branch Library due to the air conditioning failure.

**NOTE: The Madison Public Library Board may go into CLOSED SESSION on Agenda Item # 16**

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: Cindi Ofstun, Madison Public Library at 266-6342 or [cofstun@cityofmadison.com](mailto:cofstun@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes of May 31, 2012:<http://legistar.cityofmadison.com/calendar/#current>

Minutes of June 7, 2012:<http://legistar.cityofmadison.com/calendar/#current>

**3. PUBLIC COMMENT**

**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

[26928](#) July 2012 Library Director's Report  
**Attachments:** [July 2012 Library Director's Report.pdf](#)

7. APPROVAL OF MAY 2012 FINANCIAL STATEMENTS

[26929](#) May 2012 Financial Statements  
**Attachments:** [Fin Stmt's May 2012.pdf](#)

8. APPROVAL OF PROPOSED INTERSYSTEM RESOURCE LIBRARY AGREEMENT

[26924](#) Intersystem Resource Library Agreement  
  
**Attachments:** [IntersystemResourceLibAgree.pdf](#)

9. ANNUAL BOARD REVIEW OF BMO HARRIS INVESTMENT POLICY & FUND PERFORMANCE

10. UPDATE ON CENTRAL LIBRARY

11. FACILITIES REPORT

[26925](#) Facility Cost To Operate  
  
**Attachments:** [FacilityCostToOperate.pdf](#)

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.85(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

16. [26821](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Attachments: [Mickells 2012 Draft.pdf](#)

17. ADJOURNMENT