



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 7, 2012

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

NOTE: The Madison Public Library Board may go into CLOSED SESSION on Agenda Item # 17

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 toj 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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of May 3, 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

[26583](#) June 2012 Library Director's Report

Attachments: [June2012Director's Report.pdf](#)

7. APPROVAL OF APRIL 2012 FINANCIAL STATEMENTS

[26584](#) April 2012 Financial Statements

Attachments: [FinStmsApril 2012.pdf](#)

8. APPROVAL OF 2013 CAPITAL BUDGET

[26585](#) Library Capital Budget 2013

Attachments: [LibraryCapitalBudget2013.pdf](#)

9. CHANGE OF SEPTEMBER 6, 2012 MEETING LOCATION - MARK BENNO

10. REVIEW OF DVD FINES AND ADJUSTMENT PROPOSAL - MARGIE NAVARRE-SAAF

11. UPDATE ON CENTRAL LIBRARY

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY REPORT

16. 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 19.86(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.

17. LIBRARY DIRECTOR CANDIDATES:DISCUSSION AND DELIBERATION OVER CANDIDATES FOR DIRECTOR POSITION

ADJOURNMENT