



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 4, 2012

4:30 PM

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

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of September 6, 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

[27861](#)

October 2012 Library Director's Report

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

7. APPROVAL OF AUGUST 2012 FINANCIAL STATEMENTS

[27856](#)

August 2012 Financial Statements

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

8. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[27589](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
Attachments: [EXEMPT MINIMUM 12 LEVYto libraries.pdf](#)

9. APPROVAL OF 2013 LIBRARY BOARD MEETING SCHEDULE

[27857](#) 2013 Madison Public Library Board Meeting Schedule
Attachments: [2013 Library Board Meeting Schedule.pdf](#)

10. PERSONNEL COMMITTEE REPORT: DISCUSSION OF EVALUATION PROCESS OF LIBRARY DIRECTOR

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

17. ADJOURNMENT