



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 7, 2013

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 January 3, 2013: <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

[28988](#)

February 2013 Director's Report

Attachments: [February 2013 Library Director's Report.pdf](#)

7. APPROVAL OF DECEMBER 2012 PRELIMINARY FINANCIAL STATEMENTS

[29012](#)

December 2012 Preliminary Financial Report

Attachments: [Fin Stmt's Prelim Dec '12.pdf](#)

8. APPROVAL TO REVISE THE LIBRARY BEHAVIOR POLICY

[28989](#) Behavior Policy
Attachments: [Behavior Policy.pdf](#)

9. APPROVAL OF LIBRARY'S STRATEGIC PLAN

[29008](#) Madison Public Library Strategic Plan 2012-2014
Attachments: [Madison Public Library Strategic Plan 2012-2014.pdf](#)

10. BOOK FESTIVAL UPDATE

11. UPDATE ON CENTRAL LIBRARY

12. PERSONNEL COMMITTEE REPORT

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT