



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 6, 2012

4:30 PM

Library Maintenance Annex
Suite 5
2422 Pennsylvania Ave.

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 July 31, 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. DISCUSSION OF 2013 BUDGET AND LONG RANGE FACILITY PLANNING BY FINANCE DIRECTOR DAVID SCHMIEDICKE

[27524](#)

Long Range Facilities Needs Analysis/Library

Attachments: [LongRangeFacilitiesNeedsAnalysisLibrary.pdf](#)

7. FUTURE BRANCH PLANNING DISCUSSION WITH BRAD MURPHY, DIRECTOR OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

8. ACCEPTANCE OF DIRECTOR'S REPORT

[27580](#)

September 2012 Library Director's Report

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

9. APPROVAL OF JULY 2012 FINANCIAL STATEMENTS

[27575](#)

July 2012 Financial Statements

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

10. APPROVAL OF AGREEMENT TO PARTICIPATE IN SHARED INTEGRATED LIBRARY
SYSTEM AND TECHNOLOGY SERVICES

[27521](#)

ILS-TechAgreement 2013

Attachments: [ILS-TechAgreement2013.pdf](#)

11. UPDATE ON CENTRAL LIBRARY

12. FACILITIES REPORT

Tour of Pennsylvania Avenue Service and Support Center

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT