City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, May 2, 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 hnub 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 April 4, 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. DISCUSSION ON IMPACT FEES BEING ASSESSED FOR NEW LIBRARY CONSTRUCTION - ASSISTANT CITY ATTORNEY DORAN VISTE

29965 WI Statutes Impact Fees

Attachments: WI Statutes Impact Fees.pdf

7. ACCEPTANCE OF DIRECTOR'S REPORT

29969 May 2013 Library Director's Report
Attachments: May 2013 Director's Report.pdf

8. APPROVAL OF MARCH 2013 FINANCIAL STATEMENTS

29968 March 2013 Financial Statements
Attachments: Fin Stmts March 2013.pdf

9. UPDATE ON CENTRAL LIBRARY

10. PERSONNEL COMMITTEE REPORT

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT