



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 3, 2015

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 November 5, 2015: <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 MEMBER EXCHANGE

6. STATEMENT OF INTERESTS REMINDER

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 5, 2016.

If you have questions or need additional information, please contact the City Clerk's Office by email at clerk@cityofmadison.com or phone at 266-4601.

7. WISCONSIN BOOK FESTIVAL UPDATE

Wisconsin Book Festival Coordinator Conor Moran

[40985](#) 2015 Wisconsin Book Festival Report
Attachments: [2015 WBF Report.docx](#)

8. ACCEPTANCE OF DIRECTOR'S REPORT

[40972](#) November 2015 Library Director's Report
Attachments: [Director Report Novemembr 2015.doc](#)

9. APPROVAL OF OPERATING BUDGET REPORTS THRU OCTOBER 2015

[40989](#) Oct 2015 Operating Budget YTD Report
Attachments: [YTD JAN thru OCT-LB 11-24-15.xlsx](#)

[40990](#) Oct 2015 Capital and Operating Projects Update
Attachments: [CAPITAL and OPERATING PROJECTS as of 11-25-15.xlsx](#)

[40991](#) Oct 2015 US Bank Trust Fund Summary
Attachments: [US Bank OCT 2015 .pdf](#)

10. FACILITIES REPORT**11. FRIENDS REPORT****12. FOUNDATION REPORT****13. SOUTH CENTRAL LIBRARY SERVICE REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**