



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, October 6, 2016

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

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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  
administration@madisonpubliclibrary.org

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of September 1, 2016: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Members of the public are allowed three minutes each.

**4. BOARD MEMBER EXCHANGE**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5. ACCEPTANCE OF DIRECTOR'S REPORT**

[44646](#)

September 2016 Library Director's Report

Attachments: [Director Report September 2016.docx](#)

**6. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION**

[44197](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Attachments: [2017 EXEMPT MINIMUM LEVY per DPI.xlsx](#)

**7. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS**

[44585](#) Amendment to Dane County Library Standards  
**Attachments:** [Dane County Library Standards Amendment.pdf](#)

**8. APPROVAL OF RESOLUTION TO ACCEPT REPORT AND RECOMMENDATIONS OF STRATEGIC PLAN FOR EASTSIDE GROWTH**

[44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."  
**Attachments:** [MPL\\_EastSideReport\\_June1\\_highres.pdf](#)

**9. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH SEPTEMBER 2016**

[44657](#) Operating Budget Report January through September 2016  
**Attachments:** [Jan thru September YTD 9-29-16.xlsx](#)  
[US BANK TRUST FUND-AUG 2016.pdf](#)

**10. FACILITIES REPORT****11. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT**

[44628](#) 2017 Library Alcohol Contract  
**Attachments:** [Contract between City of Madison and Gib's Bar.pdf](#)

**12. APPROVAL OF DIRECTOR'S LETTER TO LINCOLN CITY LIBRARIES LIBRARY BOARD**

[44648](#) Lincoln City Libraries Letter  
**Attachments:** [Lincoln City Libraries Library Board letter.docx](#)

**13. APPROVAL OF 2017 LIBRARY BOARD MEETING SCHEDULE**

[44521](#) 2017 Library Board Meeting Schedule  
**Attachments:** [2017 LIBRARY BOARD MEETING SCHEDULE.doc](#)

**14. APPROVAL OF 2017 LIBRARY CLOSED DAYS AND SUNDAY HOURS**

[44522](#) 2017 MPL Closed Days and Sunday Hours  
**Attachments:** [Calendar2017.xlsx](#)

**15. FRIENDS REPORT**

- 16. FOUNDATION REPORT
- 17. SOUTH CENTRAL LIBRARY SYSTEM REPORT
- 18. DANE COUNTY LIBRARY SERVICE REPORT
- 19. ADJOURNMENT