



City of Madison

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

Meeting Minutes - Draft

MADISON PUBLIC LIBRARY BOARD

Thursday, October 6, 2016

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

CALL TO ORDER / ROLL CALL

THE MEETING WAS CANCELLED DUE TO LACK OF QUORUM

7. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS

[44585](#) Amendment to Dane County Library Standards

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."

9. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH SEPTEMBER 2016

[44657](#) Operating Budget Report January through September 2016

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

[44628](#) 2017 Library Alcohol Contract

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

[44648](#) Lincoln City Libraries Letter

13. APPROVAL OF 2017 LIBRARY BOARD MEETING SCHEDULE

[44521](#) 2017 Library Board Meeting Schedule

14. APPROVAL OF 2017 LIBRARY CLOSED DAYS AND SUNDAY HOURS

[44522](#) 2017 MPL Closed Days and Sunday Hours

15. FRIENDS REPORT**16. FOUNDATION REPORT****17. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

18. DANE COUNTY LIBRARY SERVICE REPORT

19. ADJOURNMENT