



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 2, 2014

4:30 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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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 September 4, 2014: <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. WISCONSIN BOOK FESTIVAL UPDATE

Conor Moran, Director of the Wisconsin Book Festival, will give a preview of this year's Wisconsin Book Festival happening October 16-19 in and around the Central Library. Visit www.wisconsinbookfestival.org for a full list of programs and more information.

7. FOUNDATION REPORT

Jenni Collins, Madison Public Library Foundation Executive Director, will address the board.

8. ACCEPTANCE OF DIRECTOR'S REPORT

[35657](#) September 2014 Director's Report
Attachments: [September 2014 Director's Report.doc](#)

9. APPROVAL OF AUGUST 2014 FINANCIAL STATEMENTS

Financial Statements will be distributed at the meeting.

10. FACILITIES REPORT

11. FRIENDS REPORT

12. SOUTH CENTRAL LIBRARY SERVICE REPORT

13. DANE COUNTY LIBRARY SERVICE REPORT

14. APPROVAL OF 2015 LIBRARY BOARD MEETING SCHEDULE

[35593](#) 2015 Library Board Meeting Schedule
Attachments: [2015 LIBRARY BOARD MEETING SCHEDULE.doc](#)

15. ADJOURNMENT