



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, August 4, 2016

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 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 administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of July 7, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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. DISCUSSION OF IMPACT FEES

Assistant City Attorney Doran Viste will be in attendance to participate in the discussion.

[43905](#)

June 2013 Impact Fees Report

Attachments: [Impact Fees Report.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[43901](#)

July 2016 Library Director's Report

Attachments: [Director Report July 2016.doc](#)

8. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH JULY 2016[43904](#)

YTD Budget Report Jan through July 2016

Attachments: [Jan thru July 2016 YTD LB 7-28-16.xlsx](#)**9. APPROVAL OF 2017 INTERSYSTEM RESOURCE LIBRARY AGREEMENT**[43861](#)

2017 Intersystem Resource Library Agreement

Attachments: [Intersystem Resource Library Agreement.pdf](#)**10. APPROVAL OF 2017 DANE COUNTY WALK-IN CONTRACT**[43870](#)

2017 Dane County Walk-in Contract

Attachments: [2017 Dane County Walk-in Contract.pdf](#)**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**