



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, September 4, 2014

4:30 PM

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

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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 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](mailto:libraryadministration@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes of July 31, 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. APPROVAL TO REVOKE ENDOWMENT TRUST & CREATE A REGULAR INVESTMENT ACCOUNT**

City of Madison Treasurer Dave Gawenda

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

[35409](#)

August 2014 Director's Report

**Attachments:** [Director Report August 2014.doc](#)

**8. APPROVAL OF MAY, JUNE & JULY 2014 FINANCIAL STATEMENTS**

Financial Statements will be distributed at meeting.

9. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.  
**Attachments:** [EXEMPT MINIMUM 14 LEVY to libraries.pdf](#)

10. APPROVAL OF OFFER TO PURCHASE PINNEY BUILDING & LAND

Contract will be distributed at meeting.

11. APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT FOR 2015

[35080](#) 2015 Intersystem Resource Library Agreement  
**Attachments:** [2015 Intersystem Resource Library Agreement.pdf](#)

12. APPROVAL OF DANE COUNTY WALK-IN CONTRACT FOR 2015

[35192](#) 2015 Dane County Walk-in Contract  
**Attachments:** [2015 Dane County Walk-in Contract.pdf](#)

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SERVICE REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT