



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, December 7, 2017

5:00 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 [administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org)

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

**2. APPROVAL OF MINUTES**

Minutes of November 2, 2017: <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**

Board members are reminded to file a Statement of Interest form. The filing deadline is January 3, 2018.

Representatives from the Urban Library Council will be presenting MPL the top innovator award at the December 5th Common Council meeting. The presentation will be at the start of the meeting (6:30 p.m. in Room 201 City-County Building) and board members are encouraged to attend.

**6. BANNING APPEAL OF CARLOS DANIEL LARA-BUSAMENTE**

**7. WISCONSIN BOOK FESTIVAL UPDATE**

Wisconsin Book Festival Coordinator Conor Moran will speak.

**8. PINNEY LIBRARY PRESENTATION**

City Engineering and OPN staff will provide a brief update on the Pinney build and design.

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

[49675](#)

November 2017 Director's Report

**Attachments:** [Director Report November 2017.docx](#)

**10. APPROVAL OF OPERATING BUDGET REPORTS**

[49720](#)

November 2017 Operating Budget Reports

**Attachments:** [Supplementary Notes to the 2017 Report JAN-NOV.pdf](#)

[MPL 2017 YTD Budget Report as at 2017\\_11\\_28.pdf](#)

[US Bank Stmt Oct 2017.pdf](#)

**11. FACILITIES REPORT****12. ROLE OF THE AD-HOC LIBRARY BOARD BY-LAWS COMMITTEE**

[49716](#)

Library Board-Bylaws

**Attachments:** [Library Board -Bylaws.pdf](#)

**13. DISCUSSION AND APPROVAL OF CHANGES TO LIBRARY DIRECTOR EVALUATION POLICY**

[49717](#)

Library Director Evaluation Policy

**Attachments:** [LIBRARY DIRECTOR EVALUATION POLICY.pdf](#)

**14. FRIENDS REPORT****15. FOUNDATION REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT**

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Wis. Stats. 19.85(1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1)(a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85(2).

18. DELIBERATION AND DECISION ON BANNING APPEAL OF MR. CARLOS LARA-BUSTAMENTE
19. ADJOURNMENT