



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, January 4, 2018

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 December 7, 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 2, 2018.

6. DISCUSSION REGARDING CHANGING MONROE STREET LIBRARY'S OPERATING HOURS

7. PRESENTATION AND DISCUSSION OF LIBRARY FINES

Borrower Services Manager Margie Navarre Saaf will be present to lead the discussion.

8. ACCEPTANCE OF DIRECTOR'S REPORT

[49966](#)

December 2017 Library Director's Report

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

9. APPROVAL OF OPERATING BUDGET REPORTS

[49977](#)

December 2017 Operating Budget Reports

Attachments: [Supplementary Notes to the 2017 Report JAN-DEC.pdf](#)
[MPL 2017 YTD Budget Report as at 2017_12_28.pdf](#)
[NOV STATEMENT USBANK TRUST.pdf](#)

10. APPROVAL OF MADISON PUBLIC LIBRARY'S 2019 ROOM RENTAL FEES

[49969](#)

2019 Room Rental Packages

Attachments: [2019 Wedding Packages \(00000002\).doc](#)
[2019 Meeting Space Packages.doc](#)

11. APPROVAL OF MADISON PUBLIC LIBRARY MEETING AND STUDY ROOM POLICY

[49970](#)

Madison Public Library Meeting and Study Room Policy

Attachments: [RevisedRoomUsePolicy_11282017.docx](#)

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY SYSTEM REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT