



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, September 5, 2013

5:00 PM

Senior Center  
1st Floor Lounge  
330 W. Mifflin St.

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 August 1, 2013: <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. ANNUAL BOARD REVIEW OF BMO INVESTMENT POLICY AND FUND PERFORMANCE  
- CITY TREASURER DAVE GAWENDA**

[31418](#)

BMO Endowment Account

**Attachments:** [BMO Summary of Performance.pdf](#)

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

[31462](#) August 2013 Director's Report  
**Attachments:** [August 2013 Director's Report.pdf](#)

8. APPROVAL OF JULY 2013 FINANCIAL STATEMENTS

The July Financial Statements will be distributed at the Library Board meeting.

9. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.  
**Attachments:** [EXEMPT MINIMUM 13 LEVY to libraries.pdf](#)

10. REVIEW OF CENTRAL GRAND OPENING PLANS - TANA ELIAS

11. UPDATE ON CENTRAL LIBRARY

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY SERVICE REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT