City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 5, 2019 **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 at 266-6342 or administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of November 7, 2019: 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 complete the Annual Statement of Interests form by January 7, 2020. Statements of Interest must be submitted electronically at the following link: www.cityofmadison.com/statement of interests.

6. WISCONSIN BOOK FESTIVAL UPDATE

Wisconsin Book Festival Coordinator Conor Moran will be in attendance to speak.

7. LIBRARY TRUST FUND UPDATE

City of Madison Treasurer Craig Franklin will be in attendance to speak.

8. APPROVAL OF 2020 DANE COUNTY WALK-IN CONTRACT

58384 2020 Dane County Walk-In Contract

Attachments: 2020 Dane County Walk-In Contract.docx

9. ACCEPTANCE OF DIRECTOR'S REPORT

58500 November 2019 Director's Report

Attachments: Director Report November 2019.docx

10. APPROVAL OF LIBRARY FINANCIAL REPORTS

58499 Library Financial Reports

Attachments: Supp Notes to the Oct 2019 report.pdf
MPL YTD Report 10-31-19.pdf
US Bank Stmt Oct 2019.pdf
MPL Oper Proj Budget Report 11-25-19.pdf
MPL City Levy Program Expenses 10-31-19.pdf

11. FACILITIES REPORT

12. FOUNDATION REPORT

13. FRIENDS REPORT

14. SOUTH CENTRAL LIBRARY SYSTEM REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT