



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 4, 2015

5:00 PM

Sequoia Library, 4340 Tokay Blvd.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of May 7, 2015: <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 MEMBER EXCHANGE

6. TRUST FUND UPDATE

City Treasurer Dave Gawenda

7. APPROVAL OF 2016 CATALOGING SERVICES AGREEMENT

[38670](#)

2016 Agreement for Cataloging Services

Attachments: [2016 Cataloging Agreement.doc](#)

8. APPROVAL OF 2016 STATUTORY RESOURCE SERVICES AGREEMENT

[38681](#) Statutory Resource Services Agreement for 2016
Attachments: [Statutory Resource Services 2016.pdf](#)

9. APPROVAL OF 2016 SUPPLEMENTARY SERVICES AGREEMENT

[38682](#) Supplementary Services Agreement for 2016
Attachments: [Supplementary Services 2016.pdf](#)

10. ACCEPTANCE OF DIRECTOR'S REPORT

[38671](#) May 2015 Director's Report
Attachments: [Director Report May 2015.docx](#)

11. APPROVAL OF 2014 FINAL OPERATING FINANCIAL STATEMENTS

[38683](#) 2014 Final Operating Statement
Attachments: [2014 Final Operating Statement.xlsx](#)

APPROVAL OF 2015 YTD OPERATING BUDGET REPORT THROUGH APRIL

[38687](#) YTD Budget Report Jan thru April 2015
Attachments: [YTD JAN thru APR-LB 5-28-15.xlsx](#)

[38688](#) Operating Projects List
Attachments: [Current OPERATING PROJECTS as of May 28 2015.xlsx](#)

12. APPROVAL OF 2016 CAPITAL IMPROVEMENT PLAN

[38684](#) 2015 Adopted Capital Budget CIP
Attachments: [2015 LIBRARY ADOPTED CIP.pdf](#)

[38685](#) 2016-2021 Proposed Library CIP
Attachments: [CIP2016 thru 2021 LB.xlsx](#)

[38686](#) 2016-2021 10% Reduction Plan
Attachments: [cip50reductions-2016 thru 2021 LB.xlsx](#)

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SERVICE REPORT
17. DANE COUNTY LIBRARY SERVICE REPORT
18. ADJOURNMENT