



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, March 5, 2015

4:30 PM

Goodman South Madison Library, 2222 S. Park  
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 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](mailto:libraryadministration@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes of February 5, 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. PRESENTATION OF PUBLIC ENGAGEMENT PLAN**

Library Planner Catherine Duarte

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

[37447](#)

February 2015 Director's Report

Attachments: [Director Report February 2015.doc](#)

**8. LIBRARY TRUST FUND UPDATE**

9. UPDATE ON FINANCIAL STATEMENTS

10. APPROVAL OF 2014 DPI PUBLIC LIBRARY ANNUAL REPORT

[37452](#)

2014 DPI Public Library Annual Report

Attachments: [2014 DPI Public Library Annual Report.pdf](#)

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY SERVICE REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT