



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 7, 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 May 3, 2018: <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

6. PERFORMANCE EXCELLENCE AND RESULTS MADISON REPORT AND DISCUSSION

Presented by Krissy Wick, Tana Elias and Susan Lee

7. DPI ANNUAL REPORT TRENDS

Presented by Susan Lee

8. APPROVAL OF 2019 CATALOGING AGREEMENT

[51820](#)

2019 Draft Cataloging Agreement

Attachments: [2019 Catalog Agreement draft-1.pdf](#)

9. ACCEPTANCE OF DIRECTOR'S REPORT[51924](#)

May 2018 Library Director's Report

Attachments: [Director Report May 2018.docx](#)**10. APPROVAL OF OPERATING BUDGET REPORTS**[51925](#)

May 2018 Operating Budget Reports

Attachments: [Supplementary Notes to the 2018 Report as at 2018_05_30.pdf](#)[MPL 2018 YTD Budget Report as at 2018_05_30.pdf](#)[BUA 460 BUBBLER SCHMIDT MPLF AMENDMENT APPROVAL.pdf](#)**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**