



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, April 2, 2015

4:30 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 ntauwv, cov ntauwv 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 March 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. APPROVAL OF RECOGNITION OF JANE ROUGHEN'S SERVICE TO MADISON PUBLIC LIBRARY

[37745](#)

J. Roughen Recognition

Attachments: [Jane Roughen Recognition.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[37822](#)

March 2015 Director's Report

Attachments: [Director Report March 2015.docx](#)

8. APPROVAL TO REQUEST ADJACENT COUNTY REIMBURSEMENTS

[37807](#) 2015 Adjacent County Reimbursement Requests

Attachments: [2015 Adjacent County Reimbursement Report.docx](#)

9. APPROVAL OF PROPOSED 2016 FEE SCHEDULE FOR CENTRAL RENTAL SPACES

[37747](#) Proposed 2016 Room Rental Fees

Attachments: [2016 Fee schedule for Central rental spaces.doc](#)

10. APPROVAL OF FINAL DECEMBER 2014 FINANCIAL STATEMENTS

Financial Statements will be distributed at the meeting.

11. APPROVAL TO CHANGE MADISON PUBLIC LIBRARY BOARD MEETING TIME FROM 4:30 P.M. TO 5:00 P.M.

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY SERVICE REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT