



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

---

Thursday, September 1, 2016

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](mailto:administration@madisonpubliclibrary.org)

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

**2. APPROVAL OF MINUTES**

Minutes of August 4, 2016: <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. ACCEPTANCE OF DIRECTOR'S REPORT**

[44233](#)

Library Director's Report August 2016

Attachments: [Director Report August 2016.docx](#)

**8. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH AUGUST 2016**

[44234](#) YTD Budget Report Jan through August 2016

Attachments: [Jan thru Aug YTD LB.xlsx](#)

**9. FACILITIES REPORT**

**10. FRIENDS REPORT**

**11. FOUNDATION REPORT**

**12. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**13. DANE COUNTY LIBRARY SERVICE REPORT**

**14. ADJOURNMENT**