



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, August 2, 2018

5:00 PM

Goodman South Madison Library, 2222 S. Park
St.

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 July 5, 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. GOODMAN SOUTH MADISON REPORT

Ching Wong, Goodman South Madison Supervising Librarian, will be in attendance to provide information and news featuring the Goodman South Madison Library.

7. ACCEPTANCE OF DIRECTOR'S REPORT

[52610](#)

July 2018 Director's Report

Attachments: [Director Report July 2018.docx](#)

8. APPROVAL OF 2019 SWLS RESOURCE LIBRARY CONTRACT**52408**

2019 Intersystem Resource Library Agreement

Attachments: [2019 Intersystem Resource Library Agreement.pdf](#)**9. APPROVAL OF 2018 OPERATING BUDGET REPORTS****52612**

2018 YTD Operating Budget Reports

Attachments: [Supplementary Notes to the 2018 Report as at 2018_07_24.pdf](#)[MPL 2018 YTD Budget Report as at 2018_07_24.pdf](#)[US Bank Stmt June 2018.pdf](#)**10. APPROVAL OF CAPITAL PROJECT STATUS REPORT****52611**

Capital Project Status Report July 2018

Attachments: [MPL CAPITAL PROJECT STATUS REPORT JAN 2014 - JUL 2018.pdf](#)**11. FINES REPORT**

Margie Navarre Saaf, Borrower Services Manager, will be in attendance to provide a presentation and report regarding library fines and old debt.

12. FACILITIES REPORT**13. FRIENDS REPORT****14. FOUNDATION REPORT****15. SOUTH CENTRAL LIBRARY SYSTEM REPORT****16. DANE COUNTY LIBRARY SERVICE REPORT****17. ADJOURNMENT**