



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Tuesday, July 31, 2012

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 July 5, 2012: <http://legistar.cityofmadison.com/calendar/#current>

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 INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[27214](#)

August 2012 Library Director's Report

Attachments: [August 2012 Library Director's Report.pdf](#)

7. APPROVAL OF JUNE 2012 FINANCIAL STATEMENTS

[27203](#) June 2012 Financial Statements

Attachments: [Fin Stmt June 2012.pdf](#)

8. APPROVAL OF EXTENSION OF PROVISIONAL DIRECTOR'S APPOINTMENT

[26878](#) Approving an extension of the provisional appointment of Susan Lee until such time as the position of Library Director is filled on a permanent basis.

9. ANNUAL BOARD REVIEW OF BMO HARRIS INVESTMENT POLICY & FUND PERFORMANCE

10. APPROVAL OF 2013 OPERATING BUDGET REQUEST

[27211](#) Proposed Operating Budget for 2013

Attachments: [2013 Proposed Operating Budget.pdf](#)

11. UPDATE ON CENTRAL LIBRARY

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT