



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, May 3, 2018

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

**NOTE: EVE GALANTER WILL BE PARTICIPATING IN THE MEETING VIA
CONFERENCE CALL**

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 April 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. ACCEPTANCE OF DIRECTOR'S REPORT

[51447](#)

April 2018 Library Director's Report

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

7. APPROVAL OF CAPITAL BUDGET PROPOSAL[51373](#)

Proposed Library CIP

Attachments: [Copy of PROPOSED LIBRARY CIP 2019-2024.xlsx](#)**8. APPROVAL OF OPERATING BUDGET REPORTS**[51450](#)

2017 Operating Budget Reports

Attachments: [Supplementary Notes to the 2017 Report JAN-DEC as at 2018_04_25.pdf](#)
[MPL 2017 YTD Budget Report as at 2018_04_25.pdf](#)
[2018 LIBRARY FUND BALANCE.pdf](#)[51451](#)

2018 Operating Budget Reports

Attachments: [Supplementary Notes to the 2018 Report as at 2018_04_25.pdf](#)
[MPL 2018 YTD Budget Report as at 2018_04_25.pdf](#)[51452](#)

US Bank Statements

Attachments: [US Bank Stmt Feb 2018.pdf](#)
[US Bank Stmt March 2018.pdf](#)**9. APPROVAL OF CAPITAL PROJECT STATUS REPORT**[51389](#)

Capital Project Status Report thru April 2018

Attachments: [MPL CAPITAL PROJECT STATUS REPORT JAN 2014-APR 2018.pdf](#)**10. DISCUSSION OF TRUSTEE ESSENTIAL #4 - EFFECTIVE BOARD MEETING & TRUSTEE PARTICIPATION**

Library Board President Jaime Healy-Plotkin will lead the discussion.

[51411](#)

Trustee Essential # 4

Attachments: [TE04.pdf](#)**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**

