



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 1, 2018

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of February 1, 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

At this point in the meeting a group photo will be taken of the Library Board for an upcoming Employee Spotlight featuring board members.

6. APPROVAL OF CHANGES TO MONROE STREET LIBRARY OPERATING HOURS

[50528](#)

Monroe Street Library -Proposed New Hours

Attachments: [Monroe Street Hours Proposal Fact Sheet 2.9.18.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[50665](#)

Library Director Report February 2018

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

8. APPROVAL OF OPERATING BUDGET REPORTS**50666**

Operating Budget Reports

Attachments: [Supplementary Notes to the 2017 Report JAN-DEC as at 2018_02_23.pdf](#)
[MPL 2017 YTD Budget Report as at 2018_02_23.pdf](#)
[Supplementary Notes to the 2018 Report as at 2018_02_23.pdf](#)
[MPL 2018 YTD Budget Report as at 2018_02_23.pdf](#)
[US Bank Stmt Jan 2018.pdf](#)

9. DISCUSSION OF 2017 DPI REPORT

Library Business Manager Susan Lee will be in attendance to answer questions regarding the finalized report.

10. FACILITIES REPORT**11. FRIENDS REPORT****12. FOUNDATION REPORT****13. SOUTH CENTRAL LIBRARY SYSTEM REPORT****50645**

WLA Library Legislative Day materials

Attachments: [2018 WLA Legislative Policy Statement.pdf](#)
[Wisconsin Libraries Keep Communities Strong.pdf](#)
[Wisconsin Libraries Make A Positive Impact 2018.pdf](#)
[Wisconsin Libraries Transform 2.pdf](#)

14. DANE COUNTY LIBRARY SERVICE REPORT**15. ADJOURNMENT**