



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, January 3, 2019

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 December 6, 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

[54208](#)

December 2018 Director's Report

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

7. CENTRAL LIBRARY REPORT

Michael Spelman, Supervising Librarian, will be in attendance to provide information and news featuring the Central Library.

8. APPROVAL TO ACCEPT CHERYL ROSEN WESTON LAKEVIEW GIFT

The gift of \$ 500,000 benefits Lakeview Library's collection and funds a Teen Services Librarian for 3 years.

9. APPROVAL TO TRANSFER \$ 300,000 FROM FUND BALANCE TO OPERATING BUDGET

Donations received are posted to Income Statement Revenues. Any unspent funds must be moved from Income Statement Revenues to Balance Sheet Unearned Revenue. If they are not moved, the Revenue lapses to Fund Balance and is no longer available to be spent.

Madison Public Library Foundation received donations from Venture Fund for an Early Literacy Program of \$ 100,000 and from Schmidt Sciences for a Bubble Up program of \$ 200,000. These funds were paid to Madison Public Library at the end of 2017. These funds were not spent in 2017, and the required entry was not made; therefore they lapsed to Fund Balance.

10. APPROVAL OF 2018 OPERATING BUDGET REPORTS**54216**

Operating Budget Report thru Dec. 26, 2018

Attachments: [Supplementary Notes to the 2018 Report 12-26-18.pdf](#)
[MPL YTD Budget Report as of 2018_12_26.pdf](#)
[US Bank Stmt November 2018.pdf](#)

11. APPROVAL OF 2019 DANE COUNTY WALK-IN CONTRACT**54212**

2019 Dane County Walk-In Contract

Attachments: [2019 Walk-in Services Agreement.pdf](#)

12. FACILITIES REPORT

Mark Benno will provide information regarding existing facilities and Kevin Englebert will report on plans for the Reindahl Park Imagination Center.

54214

Imagine Reindahl Planning Update-January 2019

Attachments: [Imagine Reindahl PlanningUpdate 12.31.18.pdf](#)

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

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.86(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

If the Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to vote on the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. APPROVAL OF 2018 EVALUATION REPORT OF MADISON PUBLIC LIBRARY
DIRECTOR GREGORY MICKELLS
18. ADJOURNMENT