



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 6, 2017

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 June 1, 2017: <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

[47823](#)

June 2017 Director's Report

Attachments: [Director Report June 2017.docx](#)

7. APPROVAL OF OPERATION BUDGET REPORTS

[47839](#)

Operation Budget Reports June 2017

Attachments: [Supplementary Notes to the 2017 Report JAN-JUN20170627.docx](#)

[MPL 2017 YTD Budget Report as at 20170627.xlsx](#)

[US Bank Stmt May 2017.pdf](#)

8. APPROVAL OF 2018 BUDGET REQUEST[47843](#)

2018 MPL Budget Request

Attachments: [2018 LIBRARY PROJECTION ExcelExport V3.xlsx](#)**9. APPROVAL OF LIBRARY DIRECTOR'S EMPLOYMENT AGREEMENT**[47443](#)

Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Attachments: [Mickells 2017 final.pdf](#)**10. APPROVAL OF 2018 CATALOGING SERVICES AGREEMENT**[47723](#)

2018 Agreement for Cataloging Services

Attachments: [2018 Cataloging Services Agreement.pdf](#)**11. APPROVAL OF 2018 STATUTORY RESOURCE SERVICES AGREEMENT**[47796](#)

Statutory Resource Services Agreement for 2018

Attachments: [2018 Statutory Resource Services Agreement.pdf](#)**12. APPROVAL OF 2018 SUPPLEMENTARY SERVICES AGREEMENT**[47797](#)

Supplementary Services Agreement for 2018

Attachments: [2018 Supplementary Services Agreement.pdf](#)**13. APPROVAL OF LIBRARY DIRECTOR EVALUATION POLICY AND PERFORMANCE EVALUATION FORM**[47848](#)

Library Director Evaluation Policy

Attachments: [Madison Public Library - Library Director Evaluation Policy \(v 2\).docx](#)[47849](#)

Library Director Performance Evaluation

Attachments: [MPL Library Board Director Evaluation Form 2017.docx](#)**14. FACILITIES REPORT****15. FRIENDS REPORT****16. FOUNDATION REPORT****17. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

18. DANE COUNTY LIBRARY SERVICE REPORT

19. ADJOURNMENT