



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 1, 2016

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 ntauwv, cov ntauwv 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 November 3, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Members of the public are allowed three minutes each.

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

Introduction of new board members Tracey Caradine and Cindy Fesemyer.

Reminder to file a Statement of Interest form by January 3, 2017.

6. APPROVAL OF MAYORAL PROCLAMATIONS HONORING TRACY KUCZENSKI AND GREGORY MARKLE

[45236](#)

Tracy Kuczenski Mayoral Proclamation

Attachments: [Tracy Kuczenski Proclamation.pdf](#)

[45237](#)

Gregory Markle Mayoral Proclamation

Attachments: [Gregory Markle Proclamation.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT[45229](#)

November 2016 Director's Report

Attachments: [Director Report November 2016.docx](#)**8. APPROVAL OF YTD OPERATING BUDGET THROUGH NOVEMBER 2016**[45241](#)

January through November 2016 Financial Stmtts

Attachments: [US BANK TRUST FUND-OCT 2016.pdf](#)[Jan thru November YTD LB 11-22-16.xlsx](#)**9. APPROVAL OF EASTSIDE STRATEGIC PLAN**[44104](#)Accepting the report and recommendations of Madison Public Library's
"Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."**Attachments:** [MPL_EastSideReport_June1_highres.pdf](#)**10. APPROVAL OF CHANGES TO COLLECTION MANAGEMENT POLICY**MPL Collection Manager Molly Warren will be in attendance to explain changes and
answer questions.[45230](#)

Updated Collection Development Policy

Attachments: [Updated Collection Development Policy staff version and guidelines 112116.doc](#)**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**