



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, November 1, 2018

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

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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.

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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](mailto:administration@madisonpubliclibrary.org)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of October 4, 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. ANNOUNCEMENT OF JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD**

[53541](#)

Jeffrey Clay Erlanger Civility in Public Discourse Award

Attachments: [Erlanger Info Final Release2018.pdf](#)

**7. APPROVAL TO CLOSE PINNEY LIBRARY BEGINNING DECEMBER 1, 2018 THROUGH JANUARY 2019**

The closure will allow Pinney Library to move from their current location at 204 Cottage Grove Rd. to temporary space across the street at 209 Cottage Grove Rd. which was formerly occupied by Ace Hardware.

**8. REPORT OF LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE**

The evaluation process is beginning. The Board President will provide an overview of the process and next steps with deadlines. Melissa Gombar from City of Madison Human Resources will also be in attendance to discuss the process.

**9. HAWTHORNE LIBRARY REPORT**

Jane Jorgenson, Hawthorne Supervising Librarian, will be in attendance to provide information and news featuring the Hawthorne Library.

**10. ACCEPTANCE OF DIRECTOR'S REPORT**

[53635](#)

October 2018 Director's Report

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

**11. APPROVAL OF 2018 OPERATING BUDGET REPORTS**

[53634](#)

Operating Budget Report through 10.24.2018

**Attachments:** [Operating Budget Report through 10.24.2018.xlsx](#)  
[US Bank Stmt Sept 2018.pdf](#)

**12. ELECTION OF OFFICERS**

Offices of President, Vice-President and Secretary/Treasurer will be elected for the Madison Public Library Board.

**13. APPROVAL OF 2018 MADISON PUBLIC LIBRARY BYLAWS**

[53645](#)

2018 Madison Public Library Bylaws

**Attachments:** [BYLAWS OF THE MADISON PUBLIC LIBRARY 2018 v2.pdf](#)

**14. APPROVAL OF 2019 SPECIAL EVENT FEES**

[53623](#)

2019 Special Event Fees

**Attachments:** [2019 Special Event Fees.pdf](#)

**15. FACILITIES REPORT****16. FRIENDS REPORT****17. FOUNDATION REPORT****18. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

19. DANE COUNTY LIBRARY SERVICE REPORT

20. ADJOURNMENT