



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

---

Thursday, November 14, 2013

4:30 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Madison Public Library Administration Office at 266-6342 or [libraryadministration@cityofmadison.com](mailto:libraryadministration@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes of October 3, 2013: <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 INFORMATION EXCHANGE**

**6. RECOMMENDATION OF MANAGEMENT OF ENDOWMENT FUND - CITY TREASURER  
DAVE GAWENDA**

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

[32055](#)

October 2013 Library Director's Report

Attachments: [Director's Report October 2013.pdf](#)  
[Noise Limit Petition.pdf](#)  
[Citizen Action Survey.pdf](#)  
[Director's Response to Petition.pdf](#)

**8. APPROVAL OF SEPTEMBER 2013 FINANCIAL STATEMENTS**

[32135](#) September 2013 Financial Statements  
Attachments: [Fin Stmt Sept 2013.pdf](#)

**9. APPROVAL OF RESOLUTION AUTHORIZING SPACE USE AGREEMENT WITH  
MADISON PUBLIC LIBRARY FOUNDATION**

[31876](#) Authorizing the execution of a Space Use Agreement with Madison Public  
Library Foundation, Inc. for the Foundation's use of office space at the Central  
Library located at 201 W. Mifflin Street.  
Attachments: [10095 Exhibit A 10-8-13.pdf](#)

**10. UPDATE ON CENTRAL LIBRARY**

**11. FACILITIES REPORT**

**12. FRIENDS REPORT**

**13. FOUNDATION REPORT**

**14. SOUTH CENTRAL LIBRARY SERVICE REPORT**

**15. DANE COUNTY LIBRARY SERVICE REPORT**

**16. ADJOURNMENT**