



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 6, 2018

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 November 1, 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. WISCONSIN BOOK FESTIVAL UPDATE

Wisconsin Book Festival Coordinator Conor Moran will speak.

7. LIBRARY TRUST FUND UPDATE

City of Madison Treasurer Dave Gawenda will speak.

8. ACCEPTANCE OF DIRECTOR'S REPORT

[53982](#)

November 2018 Director's Report

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

9. APPROVAL OF READMOBILE MOU

[53926](#) Readmobile Memorandum of Understanding

Attachments: [DCLS MPL MOU TH.docx](#)

10. APPROVAL OF 2018 OPERATING BUDGET REPORTS

[53964](#) Operating Budget Reports thru November 21, 2018

Attachments: [Supplementary Notes to the 2018 Report as of 2018_11_21.pdf](#)
[MPL YTD Budget Report as of 2018_11_21.pdf](#)
[US BANK STMT Oct.pdf](#)

11. UPDATE ON LIBRARY FINES AND FEES

Borrower Services Manager Margie Navarre Saaf will speak.

12. APPROVAL TO AMEND LIBRARY'S REPLACEMENT CARD POLICY

The proposed amendment is to allow one free replacement card every twelve months.

13. LIBRARY DIRECTOR EVALUATION SUBCOMITTEE UPDATE**14. FACILITIES REPORT****15. FRIENDS REPORT****16. FOUNDATION REPORT****17. SOUTH CENTRAL LIBRARY SYSTEM REPORT****18. DANE COUNTY LIBRARY SERVICE REPORT****19. ADJOURNMENT**