



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 7, 2013

4:30 PM

Senior Center
Rm. 3, 330 W. Mifflin St.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of February 7, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[29252](#)

March 2013 Director's Report

Attachments: [March 2013 Director's Report.pdf](#)

7. APPROVAL OF FINAL 2012 OPERATING BUDGET

[29325](#)

Final 2012 Library Operating Budget

Attachments: [Final 2012 Library Operating Budget.pdf](#)

8. APPROVAL OF REVISED 2013 OPERATING BUDGET

[29326](#) Revised 2013 Operating Budget
Attachments: [Revised 2013 Library Operating Budget.pdf](#)

9. REFERRAL FROM COMMON COUNCIL

[29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.
Attachments: [3156 & 8955 Meadowood Lib& Com Ctr.pdf](#)

[29265](#) Meadowridge Lease Information
Attachments: [Meadowridge Lease Information.pdf](#)

10. APPROVAL OF THE 2012 DPI PUBLIC LIBRARY ANNUAL REPORT

[29299](#) 2012 DPI Public Library Annual Report
Attachments: [2012 DPI Public Library Annual Report.pdf](#)

11. APPROVAL OF THE MPL MEETING AND STUDY ROOM POLICY

[29329](#) Madison Public Library Meeting and Study Room Policy
Attachments: [MPL Meeting and Study Room Policy.pdf](#)

12. UPDATE ON CENTRAL LIBRARY

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT