



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 31, 2014

4:30 PM

Meadowridge Library, 5740 Raymond Rd.

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 libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of June 5, 2014: <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. ELECTION OF MADISON PUBLIC LIBRARY BOARD VICE-PRESIDENT

7. ACCEPTANCE OF DIRECTOR'S REPORT

[34785](#)

June 2014 Library Director's Report

Attachments: [June 2014 Director's Report.pdf](#)

[34993](#)

July 2014 Library Director's Report

Attachments: [July 2014 Library Director's Report.pdf](#)

8. APPROVAL OF 2015 CATALOGING SERVICES AGREEMENT

[34695](#) 2015 Cataloging Services Agreement
Attachments: [2015 Cataloging Services Agreement.pdf](#)

9. APPROVAL OF 2015 PROPOSED CAPITAL BUDGET

[34889](#) 2015 CIP Finance Recommendations Summary
Attachments: [CIP for 2015-Finance Recommended.pdf](#)

[34890](#) CIP 2015-2020
Attachments: [CIP for 2015 thru 2020.pdf](#)

10. APPROVAL OF 2015 PROPOSED OPERATING BUDGET

[34994](#) 2015 Proposed Operating Budget
Attachments: [2015 Proposed Operating Budget Docs.pdf](#)

[34996](#) 2015 Proposed Operating Budget Summary
Attachments: [2015 Proposed Operating Budget SUMMARY.pdf](#)

[34997](#) 2015 Supplemental Operating Budget Requests
Attachments: [2015 Supplemental Operating Budget Requests.pdf](#)

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY SERVICE REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT