



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, April 6, 2017

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 ntauwv, cov ntauwv 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 March 2, 2017: <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 MEMBER EXCHANGE

6. NOTICE OF COMMUNICATION FROM JOHN W. MOORE REFERRED FROM COMMON COUNCIL

Supervising Librarian Michael Spelman will provide response of Madison Public Library.

[45854](#)

Communication from John W. Moore received February 16, 2017.

Attachments: [2/28/17 Council Meeting_Moore Communication.pdf](#)

7. OPEN MEETINGS REQUIREMENTS REVIEW AND DISCUSSION

Presented by Assistant City Attorney Roger Allen

8. ACCEPTANCE OF DIRECTOR'S REPORT[46656](#)

March 2017 Director's Report

Attachments: [Director Report March 2017.docx](#)**9. APPROVAL OF ADJACENT COUNTY REIMBURSEMENT REQUESTS**[46431](#)

2017 Adjacent County Reimbursement Requests

Attachments: [2017 Adjacent County Reimbursement Requests.pdf](#)**10. APPROVAL OF LIBRARY'S STRATEGIC LENS AND VALUES**[46655](#)

Strategic Lens and Values

Attachments: [Strategic Lens.pdf](#)**11. APPROVAL OF OPERATION BUDGET REPORTS**[46706](#)

Operation Budget Reports

Attachments: [Supplementary Notes to the 2016 Preliminary Report Jan-Dec 20170327.docx](#)[MPL YTD Budget Report 2016 as at 20170327.xls](#)[Supplementary Notes to the 2017 Report JAN-MAR 20170327.docx](#)[MPL 2017 YTD Budget Report as at 20170327.xlsx](#)[US Bank February 2017.pdf](#)**12. ROLE OF THE LIBRARY DIRECTOR EVALUATION COMMITTEE****13. FACILITIES REPORT****14. FRIENDS REPORT****15. FOUNDATION REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT****18. ADJOURNMENT**