



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, November 3, 2016

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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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. ELECTION OF OFFICERS**

**3. APPROVAL OF MINUTES**

Minutes of September 1, 2016: <http://madison.legistar.com/Calendar.aspx>

**4. PUBLIC COMMENT**

Members of the public are allowed three minutes each.

**5. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**6. BOARD MEMBER EXCHANGE**

**7. JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD**

[44775](#)

Jeffrey Clay Erlanger Civility In Public Discourse Award

Attachments: [2016erlanger info and app.pdf](#)

**8. ACCEPTANCE OF DIRECTOR'S REPORTS**

[44646](#)

September 2016 Library Director's Report

**Attachments:** [Director Report September 2016.docx](#)

[44884](#) October 2016 Library Director's Report

**Attachments:** [Director Report October 2016.docx](#)

**9. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS**

[44585](#) Amendment to Dane County Library Standards

**Attachments:** [Dane County Library Standards Amendment.pdf](#)

**10. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT**

[44628](#) 2017 Library Alcohol Contract

**Attachments:** [Contract between City of Madison and Gib's Bar.pdf](#)

**11. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH OCTOBER 2016**

[44974](#) January through October 2016 Financial Stmt's

**Attachments:** [Jan thru October YTD LB 10-27-16.xlsx](#)

[US BANK TRUST FUND Sept 2016.pdf](#)

**12. APPROVAL OF 2017 LIBRARY BOARD MEETING SCHEDULE**

[44521](#) 2017 Library Board Meeting Schedule

**Attachments:** [2017 LIBRARY BOARD MEETING SCHEDULE.doc](#)

**13. APPROVAL OF 2017 LIBRARY CLOSED DAYS AND SUNDAY HOURS**

[44522](#) 2017 MPL Closed Days and Sunday Hours

**Attachments:** [Calendar2017.xlsx](#)

**14. FACILITIES REPORT**

**15. FRIENDS REPORT**

**16. FOUNDATION REPORT**

**17. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**18. DANE COUNTY LIBRARY SERVICE REPORT**

**19. ADJOURNMENT**

