



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 2, 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 ntwv, cov ntaub ntwv 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
adminstration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of January 5, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[45829](#) Director Report January 2017

7. APPROVAL OF OPERATING BUDGET REPORTS

[45827](#) MPL Preliminary YTD Budget Report 2016

[45828](#) MPL 2017 YTD Budget Report through January 23, 2017

[45859](#) US Bank Trust December 2016

8. APPROVAL OF STORYCORPS ONSITE AGREEMENT

[45717](#) StoryCorps Onsite Agreement

9. APPROVAL OF 2016 DPI REPORT

[45873](#) 2016 DPI Report

10. STRATEGIC PLANNING UPDATE

Digital Services & Marketing Manager Tana Elias will deliver a presentation.

[45822](#) Strategic Logo and Values draft

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY SERVICE REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT