



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 31, 2016

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 libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of March 3, 2016: <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. PRESENTATION OF EAST SIDE STRATEGIC SERVICE PLAN

Library Planner Catherine Duarte

7. DISCUSSION OF PROPOSAL TO REPLACE BOARD OF ESTIMATES

8. ACCEPTANCE OF DIRECTOR'S REPORT

[42288](#)

March 2016 Library Director's Report

Attachments: [Library Director Report March 2016.doc](#)

9. APPROVAL OF DRAFT FINAL 2015 FINANCIAL STATEMENTS

[42294](#) 2015 OPERATING BUDGET DRAFT FINAL REPORT

Attachments: [2015 OPERATING BUDGET DRAFT FINAL REPORT LB.xlsx](#)

[42295](#) CAPITAL AND OPERATING PROJECTS 2015 DRAFT FINAL

Attachments: [CAPITAL and OPERATING PROJECTS 2015 DRAFT FINAL 3-24-16.xlsx](#)

10. APPROVAL TO CLOSE ALL MADISON PUBLIC LIBRARIES ON SEPTEMBER 15, 2016 FOR STAFF DAY**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SERVICE REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**