



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 4, 2018

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 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. APPROVAL OF MINUTES

Minutes of September 6, 2018: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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

[53321](#)

September 2018 Library Director Report

Attachments: [Director Report September 2018.docx](#)

7. APPROVAL OF 2018 OPERATING BUDGET REPORTS

[53317](#) Operating Budget Report through 9/27/18

Attachments: [September 27 2018 Budget YTD - ds.xlsx](#)
[July 2018 US Bank Stmt.pdf](#)
[August 2018 US Bank Stmt.pdf](#)

8. APPROVAL OF SCLS TECHNOLOGY SERVICES AGREEMENT

[53212](#) Agreement to Participate in SCLS Technology Services

Attachments: [SCLS Technology Services Agreement for 2019.pdf](#)

9. APPROVAL OF 2019 LIBRARY BOARD MEETING SCHEDULE

[53178](#) 2019 Library Board Meeting Schedule

Attachments: [2019 LIBRARY BOARD MEETING SCHEDULE.doc](#)

10. DISCUSSION OF POSSIBLE ACTION BY BOARD IF 2019 SUNDAY HOURS ARE NOT FUNDED IN THE CITY'S OPERATING BUDGET**11. APPROVAL OF GOODMAN SOUTH MADISON REDESIGN BUDGET AMENDMENT**

The Madison Public Library Foundation Board has approved increasing their contribution towards the Goodman South Madison Redesign project from \$ 155,400.00 to \$ 243,848.00.

12. FACILITIES REPORT**13. FRIENDS REPORT****14. FOUNDATION REPORT****15. SOUTH CENTRAL LIBRARY SYSTEM REPORT****16. DANE COUNTY LIBRARY SERVICE REPORT****17. ADJOURNMENT**