



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 7, 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 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 August 3, 2017: <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. INSTRUCTION AND DISBURSEMENT OF LIBRARY DIRECTOR EVALUATION FOR COMPLETION

Library Board President Jaime Healy-Plotkin and City Human Resource Analyst Melissa Gombar will speak

7. TRUST FUND UPDATE

Report given by City of Madison Treasurer Dave Gawenda

8. APPROVAL OF DANE COUNTY TAX EXEMPTION RESOLUTION

[48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.

Attachments: [2018 EXEMPT MINIMUM LEVY.pdf](#)

9. APPROVAL OF 2018 INTERSYSTEM RESOURCE LIBRARY AGREEMENT

[48503](#) 2018 Intersystem Resource Library Agreement

Attachments: [2018 Intersystem Resource Library Agreement.pdf](#)

10. ACCEPTANCE OF DIRECTOR'S REPORT

[48624](#) August 2017 Director's Report

Attachments: [Director Report August 2017.docx](#)

11. APPROVAL OF OPERATING BUDGET REPORTS

[48655](#) Operating Budget Reports

Attachments: [Supplementary Notes to the 2017 Report JAN-AUG 20170829.pdf](#)

[MPL 2017 YTD Budget Report as at 20170829.pdf](#)

[US Bank Stmt July 2017.pdf](#)

12. APPROVAL OF 2018 LIBRARY CLOSED DAYS AND SUNDAY HOURS

[48502](#) 2018 Library Closed Days and Sunday Hours

Attachments: [2018 Calendar.xlsx](#)

13. FACILITIES REPORT**14. FRIENDS REPORT****15. FOUNDATION REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT****18. ADJOURNMENT**