



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, June 1, 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

Madison Public Library Board member Philip Grupe will be participating via conference call.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of May 4, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[47452](#)

May 2017 Library Director's Report

Attachments: [Director Report May 2017.doc](#)

7. APPROVAL OF LETTER OF INTENT FOR PINNEY NEIGHBORHOOD LIBRARY

47522 Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funds to pay for said unit.

Attachments: [Exhibit A to Pinney Resolution.pdf](#)

8. APPROVAL OF ARCHITECTURAL/ENGINEERING SERVICES FOR PINNEY NEIGHBORHOOD LIBRARY

47499 Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

9. APPROVAL OF OPERATION BUDGET REPORTS

47475 Operation Budget Reports

Attachments: [MPL 2017 YTD Budget Report as at 20170524.xlsx](#)
[Supplementary Notes to the 2017 Report JAN-MAY 20170524.docx](#)
[US Bank Statement April 2017.pdf](#)

10. FACILITIES REPORT**11. APPROVAL OF PROPOSED LIBRARY DIRECTOR EVALUATION PROCESS**

47455 Proposed Library Director Evaluation Policy

Attachments: [Madison Public Library - Library Director Evaluation Policy.docx](#)

47456 Library Director Performance Evaluation

Attachments: [MPL Library Board Director Evaluation Form 2017.pdf](#)

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

