



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, May 3, 2012

4:30 PM

Senior Center  
Rm. 1, 330 W. Mifflin St.

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Cindi Ofstun, Madison Public Library at 266-6342 or [cofstun@cityofmadison.com](mailto:cofstun@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of April 5, 2012: <http://legistar.cityofmadison.com/calendar/#current>

**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 INFORMATION EXCHANGE**

**6. ACCEPTANCE OF DIRECTOR'S REPORT**

[26213](#)

May 2012 Library Director's Report

Attachments: [May2012LibDirReport.pdf](#)

**7. STRATEGIC PLANNING UPDATE - JOSH MORRILL OF MORRILL SOLUTIONS RESEARCH WITH ALICE OAKEY AND TANA ELIAS**

**8. REBRANDING UPDATE - CRICKET REDMAN OF CRICKET DESIGN WORKS**

9. APPROVAL OF MARCH 2012 FINANCIAL STATEMENTS

[26214](#) March 2012 Financial Statements  
**Attachments:** [Fin Stmt March 2012.pdf](#)

10. REFERRAL FROM COMMON COUNCIL

[25770](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons  
**Attachments:** [Site Plan.pdf](#)

11. REPORT OF PERSONNEL COMMITTEE REGARDING STATUS OF LIBRARY DIRECTOR SEARCH INCLUDING DISCUSSION OF SCOPE OF QUESTIONS FOR CANDIDATE INTERVIEWS

12. UPDATE ON CENTRAL LIBRARY

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT