



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, July 30, 2015

5:00 PM

Central Library, 201 W. Mifflin St, Room 104

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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 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 ntauwv, cov ntauwv 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](mailto:libraryadministration@cityofmadison.com)

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

**2. APPROVAL OF MINUTES**

Minutes of June 4, 2015: <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. APPROVAL OF INVESTMENT GOALS FOR LIBRARY FUND**

City Treasurer Dave Gawenda

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

[39397](#)

June - July 2015 Director's Report

Attachments: [Director's Report June-July 2015.doc](#)

**8. APPROVAL OF ORDINANCE ESTABLISHING A LIBRARY FACILITY CATERING PERMIT**

**39386**            Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.

**9.        APPROVAL OF PROPOSED 2016 OPERATING BUDGET**

Budget documents will be distributed at the meeting.

**10.      FACILITIES REPORT**

**11.      FRIENDS REPORT**

**12.      FOUNDATION REPORT**

**13.      SOUTH CENTRAL LIBRARY SERVICE REPORT**

**14.      DANE COUNTY LIBRARY SERVICE REPORT**

**15.      ADJOURNMENT**