



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 5, 2017

5:00 PM

Alicia Ashman Library, 733 N. High Point Rd.

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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 7, 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. ALICIA ASHMAN AND SEQUOYA LIBRARIES REPORT

Marc Gartler, Supervising Librarian of the Alicia Ashman and Sequoya libraries will be in attendance to provide information and news featuring the Ashman and Sequoya neighborhood libraries.

7. COLLECTION MANAGEMENT PRESENTATION

Molly Warren, Library Collection Manager, will discuss MPL's collection management procedures.

8. ACCEPTANCE OF DIRECTOR'S REPORT**49045**

September 2017 Library Director's Report

Attachments: [Director Report September 2017.docx](#)**9. APPROVAL OF OPERATING BUDGET REPORTS****49070**

Operating Budget Reports September 2017

Attachments: [Supplementary Notes to the 2017 Report JAN-SEP 20170926.pdf](#)[MPL 2017 YTD Budget Report as at 20170926.pdf](#)[US Bank Stmt August 2017.pdf](#)**10. APPROVAL OF 2018 LIBRARY BOARD MEETING SCHEDULE****49044**

2018 Library Board Meeting Schedule

Attachments: [2018 LIBRARY BOARD MEETING SCHEDULE.doc](#)**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**