



# 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, January 9, 2014

4:30 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 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: 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 December 5, 2013: <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 INFORMATION EXCHANGE**

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

[32664](#)

December 2013 Library Director's Report

Attachments: [December 2013 Director's Report.pdf](#)  
[Library Engagement Survey Results .pdf](#)

**7. APPROVAL OF THE MEADOWRIDGE NAMING SCHEDULE**

[32665](#)

Proposed Meadowridge Branch Named Gift Opportunities

Attachments: [Proposed Meadowridge Naming Schedule.pdf](#)  
[Central Named Gift Opportunities.pdf](#)  
[Goodman South Madison Named Gifts.pdf](#)  
[Sequoia Naming Opportunities.pdf](#)

8. UPDATE ON IMPACT FEES - SUSAN LEE
9. APPROVAL OF NOVEMBER 2013 FINANCIAL STATEMENTS  
  
[32746](#) November 2013 Financial Statements  
Attachments: [November 2013 Financial Stms.pdf](#)
10. UPDATE ON CENTRAL LIBRARY
11. FACILITIES REPORT
12. FRIENDS REPORT
13. FOUNDATION REPORT
14. SOUTH CENTRAL LIBRARY SERVICE REPORT
15. DANE COUNTY LIBRARY SERVICE REPORT
16. ADJOURNMENT