



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 5, 2018

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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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 June 7, 2018: <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

[52157](#)

June 2018 Library Director Report

Attachments: [Director Report June 2018.docx](#)

7. APPROVAL OF 2018 OPERATING BUDGET REPORTS

[52277](#)

2018 YTD Operating Budget Reports

Attachments: [MPL 2018 YTD Budget Report as at 2018_06_28.pdf](#)

[Supplementary Notes to the 2018 Report as at 2018_06_28.pdf](#)

[May 2018 US Bank Stmt.pdf](#)

8. APPROVAL OF 2019 OPERATING BUDGET REQUEST[52272](#)

2019 Proposed Operating Budget

Attachments: [2019 DRAFT OPERATING BUDGET LIBRARY PROJECTION ExcelExport V1 - Supplementary Notes to the 2019 DRAFT OPERATING BUDGET 20180628.pdf](#)

9. APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2019[52266](#)

2019 Statutory Resource Services Agreement

Attachments: [2019 Statutory Agreement.pdf](#)

10. APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2019[52267](#)

2019 Supplementary Services Agreement

Attachments: [2019 Supplementary Agreement.pdf](#)

11. FACILITIES REPORT**12. APPROVAL OF CLOSURE OF GOODMAN SOUTH MADISON LIBRARY FROM AUGUST 20, 2018 THROUGH SEPTEMBER 1, 2018**

Goodman South Madison Library is undergoing renovations including 90% of floor replacement scheduled for this time period.

13. DISCUSSION TO SCHEDULE LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE MEETING

The purpose of the subcommittee meeting is to make any changes to the annual evaluation process so the evaluation may be scheduled to be completed by the Library Director and Library Board members in September 2018.

14. FRIENDS REPORT**15. FOUNDATION REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT****18. ADJOURNMENT**