



# 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, June 2, 2016

5:00 PM

Meadowridge Library, 5726 Raymond Rd.

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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 ntwv, cov ntaub ntwv 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 May 5, 2016: <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 EASTSIDE STRATEGIC SERVICE PLAN**

Copies will be distributed at the meeting.

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

[43161](#)

MAY 2016 LIBRARY DIRECTOR'S REPORT

Attachments: [Director Report May 2016.docx](#)

**8. APPROVAL OF 2017 CATALOGING SERVICES AGREEMENT**[43143](#)

2017 Agreement For Cataloging Services

**Attachments:** [2017 Agreement For Cataloging Services.pdf](#)**9. APPROVAL OF YTD OPERATING BUDGET THROUGH MAY 25, 2016**[43162](#)

YTD BUDGET REPORT JAN THROUGH MAY 2016

**Attachments:** [JanthruMayYTD\\_LB\\_05252016.pdf](#)**10. FACILITIES REPORT****11. FRIENDS REPORT****12. FOUNDATION REPORT****13. SOUTH CENTRAL LIBRARY SERVICE REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**