



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 3, 2015

5:00 PM

Central Library, 201 W. Mifflin St, Room 104

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of July 30, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[39948](#)

August 2015 Director's Report

Attachments: [Director Report August 2015.doc](#)

7. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[39789](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Attachments: [2016 Exemption DPI.xlsx](#)

8. APPROVAL OF OPERATING BUDGET REPORT THRU JULY 2015

[39985](#) YTD Budget Report Jan thru July 2015
Attachments: [YTD JAN thru JUL-LB 8-27-15.xlsx](#)

[39986](#) MPL Current Operating Projects List
Attachments: [OPERATING PROJECTS as of 8-27-15.xlsx](#)

9. APPROVAL OF AMENDMENT TO MPL 2015 CAPITAL BUDGET

[39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

10. APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT FOR 2016

[39791](#) 2016 Intersystem Resource Library Agreement
Attachments: [2016 Intersystem Resource Library Agreement.pdf](#)

11. APPROVAL OF DANE COUNTY WALK-IN CONTRACT FOR 2016

[39792](#) 2016 Dane County Walk-In Contract
Attachments: [2016 Dane County Walk-In Contract.pdf](#)

12. FACILITIES REPORT

[39950](#) 2014 Facilities Operating Expenditures
Attachments: [2014 Full FCO Aug 26 2015.xlsx](#)

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