



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, July 7, 2016

5:00 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 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](mailto:libraryadministration@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of June 2, 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. ACCEPTANCE OF DIRECTOR'S REPORT**

[43538](#)

June 2016 Library Director's Report

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

**7. APPROVAL OF 2017 SUPPLEMENTARY SERVICES AGREEMENT**

[43510](#)

2017 Supplementary Services Agreement

**Attachments:** [2017 Supplementary Services Agreement.pdf](#)

**8. APPROVAL OF 2017 STATUTORY RESOURCE SERVICES AGREEMENT**[43511](#)

2017 Statutory Resource Services Agreement

**Attachments:** [2017 Statutory Resource Services Agreement.pdf](#)**9. APPROVAL OF YTD OPERATING BUDGET THROUGH JUNE 28, 2016**[43559](#)

YTD Budget Report Jan through June 2016

**Attachments:** [Jan thru June YTD LB\\_06282016.xlsx](#)**10. APPROVAL OF PROPOSED 2017 OPERATING BUDGET**

Document will be distributed at the meeting.

**11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SERVICE REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**