



# 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 5, 2017

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 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 [administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org)

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

**2. APPROVAL OF MINUTES**

Minutes of December 1, 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**

Introduction of new board member Tracey Caradine.

Eve Galanter would like to share the following article from the New York Times with board members.

[45582](#)

Libraries Become Unexpected Sites of Hate Crimes

**Attachments:** [Libraries Become Unexpected Sites of Hate Crimes - The New York Times.html](#)

**6. WISCONSIN BOOK FESTIVAL UPDATE**

Conor Moran, Wisconsin Book Festival Director, will be in attendance to give the report.

[45385](#)

2016 Wisconsin Book Festival Report

Attachments: [2016 WBF Sponsor Report.pdf](#)

**7. FOUNDATION REPORT**

Jennifer Collins, Executive Director of the Madison Public Library Foundation, will be in attendance to provide an update on Pinney fundraising.

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

[45513](#)

December 2016 Director's Report

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

**9. APPROVAL OF YTD PRELIMINARY OPERATING BUDGET THROUGH DECEMBER 2016**

[45586](#)

Preliminary January through December 2015 Operating Budget

Attachments: [Jan thru Dec Prelim YTD LB 12-28-16.xlsx](#)

[45587](#)

US BANK TRUST NOV 2016

Attachments: [USBANK Trust-Nov 2016.pdf](#)

**10. IMPACT FEE FINAL REPORT AND RECOMMENDATION**

Susan Lee, Library Business Operations Manager, will be in attendance to give the report.

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