



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 1, 2018

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 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 January 4, 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

Board members are reminded to file a Statement of Interest form. The filing deadline is January 2, 2018.

Wisconsin Library Association is recruiting new members. More information is available at: <http://wla.wisconsinlibraries.org/wlwf>

6. ACCEPTANCE OF DIRECTOR'S REPORT

[50294](#)

January 2018 Director's Report

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

7. APPROVAL OF OPERATING BUDGET REPORTS**50285**

2017 Operating Budget Supplementary Notes and Report

Attachments: [Supplementary Notes to the 2017 Report JAN-DEC as at 2018_01_25.pdf](#)
[MPL 2017 YTD Budget Report as at 2018_01_25.pdf](#)**50286**

2018 Operating Budget Supplementary Notes and Report

Attachments: [Supplementary Notes to the 2018 Report as at 2018_01_25.pdf](#)
[MPL 2018 YTD Budget Report as at 2018_01_25.pdf](#)**50287**

2017 Operating budget amendments and 2018 donations

Attachments: [Memo - 2017 Budget Amendments and 2018 Donations MPL Board Packet 201](#)**50289**

December 2017 US Bank Stmt

Attachments: [US Bank Stmt Dec 2017.pdf](#)**8. APPROVAL OF 2018 DANE COUNTY WALK-IN CONTRACT****50137**

2018 Walk-in Services Agreement

Attachments: [2018 Dane County Walk-in Services Contract.docx](#)**9. APPROVAL OF MADISON PUBLIC LIBRARY'S 2019 ROOM RENTAL FEES****50178**

2019 Room Rental Packages

Attachments: [2019 Meeting Space Packages.doc](#)
[2019 Wedding Packages.doc](#)**10. APPROVAL OF 2017 DPI REPORT****Report will be distributed at the meeting.****11. FACILITIES REPORT****12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SYSTEM REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT**

16. ADJOURNMENT