



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, May 1, 2014

4:30 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 libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of April 3, 2014: <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 INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[33877](#)

April 2014 Library Director's Report

Attachments: [April 2014 Library Director's Report.pdf](#)

7. APPROVAL OF TRANSFER OF BMO HARRIS FUNDS TO CITY OF MADISON TREASURER'S OFFICE

8. APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2015

[33831](#)

2015 Statutory Resource Services Agreement

Attachments: [Statutory Resource Services Agreement for 2015.pdf](#)

9. APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2015

[33832](#) 2015 Supplementary Services Agreement

Attachments: [Supplementary Services Agreement for 2014.pdf](#)

10. APPROVAL OF MARCH 2014 FINANCIAL STATEMENTS

The March Financial Statements will be distributed at the board meeting.

11. UPDATE ON CENTRAL LIBRARY

12. FACILITIES REPORT

13. FRIENDS REPORT

14. FOUNDATION REPORT

15. SOUTH CENTRAL LIBRARY SERVICE REPORT

16. DANE COUNTY LIBRARY SERVICE REPORT

17. ADJOURNMENT