



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, August 1, 2013

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 11, 2013: <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. MEADOWRIDGE PRESENTATION BY ENGBERG ANDERSON

7. ACCEPTANCE OF DIRECTOR'S REPORT

[31055](#)

August 2013 Director's Report

Attachments: [August 2013 Director's Report.pdf](#)

8. APPROVAL OF JUNE 2013 FINANCIAL STATEMENTS

[31057](#) June 2013 Financial Statements

Attachments: [Fin Stmt June 2013.pdf](#)

9. APPROVAL OF 2014 OPERATING BUDGET

[31087](#) 2014 Proposed Operating Budgets and Supplementals

Attachments: [2014 Proposed Operating Budget.pdf](#)

[2014 Operating Budget with 3% Reduction.pdf](#)

[2014 Operating Budget Supplemental Requests.pdf](#)

10. APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT

[31058](#) Intersystem Resource Library Agreement

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

11. REVIEW OF FEE STRUCTURE FOR CENTRAL MEETING ROOMS

[31056](#) Proposed Fee Schedule for Central Rental Spaces

Attachments: [Central Rentals Proposed Fee Schedule.pdf](#)

12. APPROVAL OF REFERRAL FROM COMMON COUNCIL

[30887](#) Amending Section 23.05(4)(b) and 23.05(1) of the Madison General Ordinances to prohibit smoking within 25 feet of the downtown public library and create a definition of outdoor air intake.

13. UPDATE ON CENTRAL LIBRARY

14. FACILITIES REPORT

15. FRIENDS REPORT

16. FOUNDATION REPORT

17. SOUTH CENTRAL LIBRARY REPORT

18. DANE COUNTY LIBRARY SERVICE REPORT

19. ADJOURNMENT