



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 13, 2016

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

NOTE: MEGAN JACKSON WILL BE PARTICIPATING IN THE MEETING VIA CONFERENCE CALL

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 ntauv, cov ntaub ntauv 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. PUBLIC COMMENT

Members of the public are allowed three minutes each.

3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[44197](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Attachments: [2017 EXEMPT MINIMUM LEVY per DPI.pdf](#)

5. APPROVAL OF RESOLUTION TO ACCEPT REPORT AND RECOMMENDATIONS OF STRATEGIC PLAN FOR EASTSIDE GROWTH

[44104](#)

Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

Attachments: [MPL_EastSideReport_June1_highres.pdf](#)

6. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS

[44585](#)

Amendment to Dane County Library Standards

Attachments: [Dane County Library Standards Amendment.pdf](#)

7. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT

[44628](#)

2017 Library Alcohol Contract

Attachments: [Contract between City of Madison and Gib's Bar.pdf](#)

8. ADJOURNMENT