



City of Madison

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

Meeting Minutes - Draft 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**

CALL TO ORDER / ROLL CALL

THE MEETING WAS CANCELLED DUE TO LACK OF QUORUM

Present: 4 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin and Megan K. Jackson

Absent: 2 - Philip C. Grupe and Eve Galanter

44197 Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

44104 Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

6. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS

[44585](#) Amendment to Dane County Library Standards

7. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT

[44628](#) 2017 Library Alcohol Contract

8. ADJOURNMENT