



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, May 5, 2016

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 ntwv, cov ntaub ntwv 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 March 31, 2016: <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 MEMBER EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[42743](#)

April 2016 Director's Report

Attachments: [Director Report April 2016.docx](#)

7. APPROVAL OF 1ST QUARTER 2016 FINANCIAL STATEMENT

[42742](#)

1st Quarter Financial Stmt 2016

Attachments: [1QTR 2016BUDGETREPORT_04282016.xlsx](#)

8. APPROVAL TO REQUEST ADJACENT COUNTY REIMBURSEMENTS[42474](#)

2016 Adjacent County Reimbursement Report

Attachments: [2016 Adjacent County Reimbursement Report.pdf](#)**9. FACILITIES REPORT****10. APPROVAL OF MOTION FOR HVAC SERVICE**[42568](#)

Motion for HVAC Service

Attachments: [LibraryHVACmotion516.doc](#)[42622](#)

Power of Library Board

Attachments: [Power of Library Board.pdf](#)**11. FRIENDS REPORT****12. FOUNDATION REPORT****13. SOUTH CENTRAL LIBRARY SERVICE REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**