



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, August 3, 2017

5:00 PM

Sequoia Library, 4340 Tokay Blvd.

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 administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of July 6, 2017: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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

[48247](#)

July 2017 Library Director's Report

Attachments: [Director Report July 2017.doc](#)

7. APPROVAL OF OPERATING BUDGET REPORTS

[48241](#)

Operating Budget Reports

Attachments: [Supplementary Notes to the 2017 Report JAN-JUL 20170725 V2.pdf](#)

[MPL 2017 YTD Budget Report as at 20170725.pdf](#)

[US Bank June 2017 Stmt.pdf](#)

8. DISCUSSION OF DIRECTOR EVALUATION POLICY AND PROCESS

Board member Megan Jackson will lead the discussion.

9. FACILITIES REPORT

10. FRIENDS REPORT

11. FOUNDATION REPORT

12. SOUTH CENTRAL LIBRARY SYSTEM REPORT

13. DANE COUNTY LIBRARY SERVICE REPORT

14. ADJOURNMENT