



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 6, 2018

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 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 August 2, 2018: <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

[53051](#)

Library Director Report August 2018

Attachments: [Director Report August 2018.docx](#)

7. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION

[52956](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Attachments: [2019 EXEMPT MINIMUM LEVY per DPI.pdf](#)

8. FACILITIES REPORT**9. APPROVAL OF JANITORIAL SERVICE CONTRACT**[52651](#)

Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.

Attachments: [Madison Library EC Agreement.pdf](#)

10. APPROVAL OF 2018 OPERATING BUDGET REPORTS[53053](#)

MPL 2018 YTD Operating Budget Report

Attachments: [Operating Budget reports through 8.28.18.xlsx](#)

11. APPROVAL OF 2019 OPERATING CALENDAR[52951](#)

2019 MPL Operating Calendar

Attachments: [2019 Sunday Hours and closed days.xlsx](#)

12. APPROVAL OF PROPOSED CHANGES TO LIBRARY DIRECTOR EVALUATION POLICY[53041](#)

Proposed changes to Library Director Evaluation Policy

Attachments: [MPL Library Board Director Evaluation Policy Updates 2018.docx](#)

13. WISCONSIN PUBLIC LIBRARY STANDARDS

Susan Lee, Library Business Operations Manager, will report on the 2018 edition.

[53042](#)

Wisconsin Public Library Standards

Attachments: [wisconsin_public_library_standards_6th_edition_2018_final-1.pdf](#)
[Copy of WI Public Library Quantitative Standards.xlsx](#)

14. FRIENDS REPORT**15. FOUNDATION REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT****18. ADJOURNMENT**

