



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 3, 2016

5:00 PM

Pinney Library, 204 Cottage Grove Rd.

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 February 4, 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

[41966](#)

February 2016 Library Director's Report

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

7. UPDATE REGARDING OPERATING BUDGET REPORTS

There will be no operating budget reports to approve or distribute at this meeting. No further financial information is available since last month as the City of Madison continues to complete work to close out 2015.

8. APPROVAL OF 2015 DPI PUBLIC LIBRARY ANNUAL REPORT

[41969](#) 2015 DPI Public Library Annual Report
Attachments: [2015 DPI Annual Report draft.pdf](#)

9. APPROVAL OF 2017 FEE SCHEDULE FOR CENTRAL RENTAL SPACES

[41944](#) 2017 Fee Schedule for Central rental spaces
Attachments: [2017 Fee schedule for Central rental spaces proposed.doc](#)

10. APPROVAL OF 2016 REVISED MEETING SCHEDULE

The City of Madison Finance Department has changed the due date for the 2017 operating budget requiring board approval in early July instead of early August .

[41946](#) 2016 Library Board Revised Meeting Schedule
Attachments: [2016 LIBRARY BOARD MEETING SCHEDULE.doc](#)

11. FACILITIES REPORT**12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SERVICE REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**