



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, January 7, 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 ntauwv, cov ntauwv 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 December 3, 2015: <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. SOUTH CENTRAL LIBRARY SERVICE REPORT

SCLS System Director Martha Van Pelt will be in attendance to give the report.

7. APPROVAL OF AMENDING MADISON PUBLIC LIBRARY INTERNET POLICY TO BE COMPLIANT WITH THE CHILDREN'S INTERNET PROTECTION ACT FOR ELIGIBILITY FOR FEDERAL E-RATE FUNDING

8. ACCEPTANCE OF DIRECTOR'S REPORT

[41156](#)

December 2015 Library Director's Report

Attachments: [Director Report December 2015.doc](#)

9. APPROVAL OF OPERATING BUDGET REPORTS

Documents will be distributed at the meeting.

10. FACILITIES REPORT

11. APPROVAL OF LIBRARY MAINTENANCE SUPPORT CENTER RESOLUTION

[41216](#)

Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with OPN Architects to provide professional architectural and engineering design services for the Library Maintenance Support Center Remodel and Addition in the amount of \$192,600.

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. DANE COUNTY LIBRARY SERVICE REPORT

15. ADJOURNMENT