



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

---

Thursday, February 4, 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 of [libraryadministration@cityofmadison.com](mailto:libraryadministration@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of January 7, 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. APPROVAL TO CLOSE CENTRAL LIBRARY ON MARCH 8, 2016 FOR PRIVATE EVENT**

Liz Vanderwerff from the Center for Healthy Minds at UW-Madison will be in attendance to address questions.

**7. ACCEPTANCE OF DIRECTOR'S REPORT**

[41606](#)

Library Director's Report January 2016

Attachments: [Director Report January 2016.doc](#)

[41607](#) Affiliated Organizations Ordinance  
**Attachments:** [Affiliated organizations for the City of Madison Ordinance.pdf](#)

This ordinance was passed by the City Council on January 19, 2016 and is listed on the Library Board agenda for informational purposes only.

**8. APPROVAL OF AMENDMENT TO INTERNET USE POLICY AND GUIDELINES**

[41605](#) Amendment to Internet Use Policy and Guidelines  
**Attachments:** [Internet Use Policy and Guidelines with amendment.doc](#)

**9. APPROVAL OF OPERATING BUDGET REPORTS**

[41610](#) YTD Operating Budget Jan thru Preliminary Dec 2015  
**Attachments:** [YTD JAN thru prelim DEC LB 1-29-16.xlsx](#)

[41611](#) US Bank Trust Dec 2015  
**Attachments:** [US Bank Trust Stmt Dec 2015.pdf](#)

[41612](#) Capital & Operating Projects Dec 2015  
**Attachments:** [CAPITAL and OPERATING PROJECTS as of 1-29-16.xlsx](#)

**10. FACILITIES REPORT**

**11. FRIENDS REPORT**

**12. FOUNDATION REPORT**

**13. SOUTH CENTRAL LIBRARY SERVICE REPORT**

**14. DANE COUNTY LIBRARY SERVICE REPORT**

**15. ADJOURNMENT**