



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, April 5, 2018

5:00 PM

Library Maintenance & Support Center, 1301 W.
Badger 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 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 March 1, 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. PRESENTATION OF LETTER OF APPRECIATION FROM MADISON PUBLIC LIBRARY FACILITIES DEPARTMENT

Mark Benno, Library Administrative Services Manager, will speak.

[51012](#)

Letter of Appreciation from MPL Facilities Dept.

Attachments: [Letter of Appreciation.pdf](#)

7. SOUTH CENTRAL LIBRARY SYSTEM REPORT

Martha Van Pelt, South Central Library System Director, will be in attendance to provide an overview of the South Central Library System.

8. ACCEPTANCE OF DIRECTOR'S REPORT[51014](#)

March 2018 Library Director's Report

Attachments: [Director Report March 2018.docx](#)**9. APPROVAL OF OPERATING BUDGET REPORTS**

Reports will be distributed at the meeting.

10. APPROVAL OF 2018 ADJACENT COUNTY REIMBURSEMENT REQUESTS[50874](#)

2018 Adjacent County Reimbursement Requests

Attachments: [2018 Adjacent County Reimb.pdf](#)**11. FACILITIES REPORT**

Mark Benno will provide a tour of the Maintenance and Support Facility for any interested board members, staff, and members of the public immediately upon conclusion of the meeting.

12. FRIENDS REPORT**13. FOUNDATION REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**

Please note that a possible quorum exists of members of the Madison Public Library Board at the tour of the facility being offered upon conclusion of the meeting.