



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, May 7, 2015

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 or libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of April 2, 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. DANE COUNTY LIBRARY SERVICE REPORT

Tracy Herold, Director Dane County Library Service

7. ACCEPTANCE OF DIRECTOR'S REPORT

[38244](#)

April 2015 Director's Report

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

8. APPROVAL TO GRANT LIBRARY DIRECTOR AUTHORITY TO APPROVE OR REJECT TEMPORARY ALCOHOL LICENSES AT NEIGHBORHOOD LIBRARIES

9. UPDATE ON FINANCIAL STATEMENTS
10. FACILITIES REPORT
11. FRIENDS REPORT
12. FOUNDATION REPORT
13. SOUTH CENTRAL LIBRARY SERVICE REPORT
14. ADJOURNMENT