



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 6, 2012

4:30 PM

Senior Center
Room 1, 330 W. Mifflin St.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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 November 1, 2012: <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 INFORMATION EXCHANGE

6. OPEN MEETINGS REQUIREMENTS REVIEW AND UPDATE

Presented by Assistant City Attorney Roger Allen

7. APPROVAL OF MADISON PUBLIC LIBRARY'S VISION AND MISSION STATEMENT

[28478](#)

Madison Public Library's Vision and Mission

Attachments: [MPL's Vision and Mission.pdf](#)

8. ACCEPTANCE OF DIRECTOR'S REPORT

[28479](#) December 2012 Library Director's Report
Attachments: [December 2012 Library Director's Report.pdf](#)

9. APPROVAL OF DANE COUNTY LIBRARY 2013 SERVICE EXTENSION CONTRACT

[28489](#) 2013 Dane County Library Service Extension of Service Contract
Attachments: [DCLS 2013 Extension of Contract.pdf](#)

10. APPROVAL OF OCTOBER 2012 FINANCIAL STATEMENTS

[28507](#) October 2012 Financial Statements
Attachments: [Fin Stmt Oct 2012.pdf](#)

11. MEADOWRIDGE BRANCH EXPANSION

12. BOOK FESTIVAL

13. RECOMMENDATION FOR A POLICY CHANGE

14. PERSONNEL COMMITTEE REPORT

15. UPDATE ON CENTRAL LIBRARY

16. FACILITIES REPORT

Site Planning Update - Mark Benno

17. FREINDS REPORT

18. FOUNDATION REPORT

19. SOUTH CENTRAL LIBRARY REPORT

20. DANE COUNTY LIBRARY SERVICE REPORT

21. ADJOURNMENT