



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 11, 2013

4:30 PM

Pinney Branch
204 Cottage Grove 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 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 June 13, 2013: <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. ACCEPTANCE OF DIRECTOR'S REPORT

[30852](#)

July 2013 Library Director's Report

Attachments: [July 2013 Library Director's Report.pdf](#)

7. APPROVAL OF MAY 2013 FINANCIAL STATEMENTS

[30853](#)

May 2013 Financial Statements

Attachments: [Fin Stmt May 2013.pdf](#)

8. REVIEW OF CAPITAL IMPROVEMENT PROGRAM

[30854](#) Review of Capital Improvement Program

9. UPDATE ON IMPACT FEES

10. APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2014

[30774](#) Statutory Resource Services Agreement for 2014
Attachments: [2014 Statutory Resource Services Agreement.pdf](#)

11. APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2014

[30775](#) Supplementary Services Agreement for 2014
Attachments: [2014 Supplementary Services Agreement.pdf](#)

12. APPROVAL OF CATALOG SERVICES AGREEMENT FOR 2014

[30776](#) Agreement for Cataloging Services for 2014
Attachments: [2014 Cataloging Services Agreement.pdf](#)

13. UPDATE ON CENTRAL LIBRARY

14. FACILITIES REPORT

15. FRIENDS REPORT

16. FOUNDATION REPORT

17. SOUTH CENTRAL LIBRARY REPORT

18. DANE COUNTY LIBRARY SERVICE REPORT

19. ADJOURNMENT