



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 3, 2013

4:30 PM

Madison Public Library
Central Branch
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 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 September 5, 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. IMPACT FEES DISCUSSION

Library Business Operations Manager Susan Lee with Assistant City Attorney Doran Viste and Assistant Superintendent of Parks Eric Knepp

7. ACCEPTANCE OF DIRECTOR'S REPORT

[31754](#)

September 2013 Library Director's Report

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

8. APPROVAL OF AUGUST 2013 FINANCIAL STATEMENTS

[31751](#) August 2013 Financial Statements

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

9. RECOMMENDATION REGARDING PARTNERSHIP WITH WYOU AND MADISON
PUBLIC LIBRARY

Library Program Director Trent Miller

10. APPROVAL OF 2014 DANE COUNTY WALK-IN CONTRACT

[31723](#) 2014 Dane County Walk-in Contract

Attachments: [Dane County Walk-in Contract.pdf](#)

11. APPROVAL OF 2014 LIBRARY BOARD MEETING SCHEDULE

[31722](#) 2014 Library Board Meeting Schedule

Attachments: [2014 Library Board Meeting Schedule.pdf](#)

12. UPDATE ON CENTRAL LIBRARY

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SERVICE REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT