



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, December 5, 2013

4:30 PM

Central Library  
201 W. Mifflin St.  
Room 104

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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](mailto:libraryadministration@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of November 14, 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. STATEMENT OF INTERESTS REMINDER**

[32379](#)

Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

**7. ACCEPTANCE OF DIRECTOR'S REPORT**

[32452](#) November 2013 Library Director's Report  
***Attachments:*** [November 2013 Library Director's Report.pdf](#)

8. APPROVAL OF OCTOBER 2013 FINANCIAL STATEMENTS

The October financial statements will be distributed at the December board meeting.

9. UPDATE ON CENTRAL LIBRARY

10. FACILITIES REPORT

11. FRIENDS REPORT

12. FOUNDATION REPORT

13. SOUTH CENTRAL LIBRARY SERVICE REPORT

14. DANE COUNTY LIBRARY SERVICE REPORT

15. ADJOURNMENT