



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, April 3, 2014

4:30 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 ntawv, cov ntaub ntawv 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 March 6, 2014: <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. DISCUSSION OF ALTERNATIVES FOR BMO INVESTMENT ACCOUNT WITH CITY TREASURER DAVE GAWENDA

7. ACCEPTANCE OF DIRECTOR'S REPORT

[33558](#)

March 2014 Library Director's Report

Attachments: [March 2014 Director's Report.pdf](#)

8. APPROVAL OF JANUARY AND FEBRUARY 2014 FINANCIAL STATEMENTS

[33548](#) January and February 2014 Financial Statements
Attachments: [Financials-Jan and Feb 2014.pdf](#)

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. APPROVAL OF RECOGNITION OF CAROL FROISTAD'S SERVICE TO MADISON
PUBLIC LIBRARY

[33545](#) C. Froistad Recognition
Attachments: [Carol Froistad Recognition.pdf](#)

16. ADJOURNMENT