



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 5, 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 May 1, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[34285](#) May 2014 Library Director's Report

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

7. APPROVAL OF APRIL 2014 FINANCIAL STATEMENTS

[34293](#) April 2014 Financial Statements

Attachments: [Fin Stmt April 2014.pdf](#)

8. APPROVAL OF 2015 SCLS TECHNOLOGY SERVICES AGREEMENT

[34294](#) SCLS Technology Services Agreement 2015
Attachments: [SCLS Technology Services Agreement.pdf](#)

9. FACILITIES REPORT

10. FRIENDS REPORT

11. FOUNDATION REPORT

12. SOUTH CENTRAL LIBRARY SERVICE REPORT

13. DANE COUNTY LIBRARY SERVICE REPORT

14. ACCEPTANCE OF RESIGNATION OF TRIPP WIDDER/ELECTION OF SUCCESSOR

[34296](#) Resignation of Tripp Widder
Attachments: [T. Widder Resignation.pdf](#)

15. ADJOURNMENT