



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, November 6, 2014

4:30 PM

Alicia Ashman Branch Library, 733 N. High Point
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 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 October 2, 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 MEMBER EXCHANGE

6. MAYORAL PROCLAMATIONS

Honoring Dave Wallner and Tripp Widder and thanking them for their contributions to the City of Madison.

[35980](#)

D.Wallner Mayoral Proclamation

Attachments: [D. Wallner Mayoral Proclamation.pdf](#)

[35981](#)

T. Widder Mayoral Proclamation

Attachments: [T. Widder Mayoral Proclamation.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[36035](#) October 2014 Director's Report
Attachments: [Director's Report October 2014.doc](#)

8. ACCEPTANCE OF PROPOSED DONATION OF LIEN RD PROPERTY

[35919](#) Proposed Donation of 4710 Lien Rd.
Attachments: [4710 Lien Rd.pdf](#)

9. DISCUSSION OF MADISON PUBLIC LIBRARY BOARD MEMBER DESIGNATED TO SIT
ON THE MADISON PUBLIC LIBRARY FOUNDATION BOARD

10. APPROVAL OF SEPTEMBER 2014 FINANCIAL STATEMENTS

[36033](#) September 2014 Financial Statements
Attachments: [Fin Stmts September 2014.pdf](#)

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY SERVICE REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT