



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, December 4, 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 November 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 MEMBER EXCHANGE

6. STATEMENT OF INTERESTS REMINDER

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 6, 2015.

7. WISCONSIN BOOK FESTIVAL UPDATE

Wisconsin Book Festival Coordinator Conor Moran

8. ACCEPTANCE OF DIRECTOR'S REPORT

[36312](#)

November 2014 Director's Report

Attachments: [Director Report November 2014.doc](#)

9. APPROVAL OF OCTOBER 2014 FINANCIAL STATEMENTS

The October financial statements will be distributed at the meeting.

10. FACILITIES REPORT

11. FRIENDS REPORT

12. FOUNDATION REPORT

13. SOUTH CENTRAL LIBRARY SERVICE REPORT

14. DANE COUNTY LIBRARY SERVICE REPORT

15. ADJOURNMENT