



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 1, 2015

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.

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 ntwv, cov ntaub ntwv 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 September 3, 2015: <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. DISCUSSION REGARDING PROCEDURES FOR ACCEPTANCE OF DONATIONS TO MADISON PUBLIC LIBRARY

Assistant City Attorney Steve Brist

7. ACCEPTANCE OF DIRECTOR'S REPORT

[40211](#)

September 2015 Director's Report

Attachments: [Director Report September 2015.doc](#)

8. APPROVAL OF OPERATING BUDGET REPORT THRU AUGUST 2015

Documents will be distributed at the board meeting.

9. APPROVAL OF 2016 MEETING SCHEDULE

[40212](#) 2016 Library Board Meeting Schedule

Attachments: [2016 LIBRARY BOARD MEETING SCHEDULE.doc](#)

10. APPROVAL OF 2016 MPL CLOSED DAYS AND SUNDAY HOURS

[40213](#) 2016 MPL Closed Days

Attachments: [2016 closed days.doc](#)

11. FACILITIES REPORT**12. FRIENDS REPORT****13. FOUNDATION REPORT****14. SOUTH CENTRAL LIBRARY SERVICE REPORT****15. DANE COUNTY LIBRARY SERVICE REPORT****16. ADJOURNMENT**