



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, November 5, 2015

5:00 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 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 October 1, 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. REQUEST FOR ERLANGER AWARD NOMINATIONS

[40515](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[40671](#)

October 2015 Director's Report

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

8. 2016 BUDGET REVIEW**9. APPROVAL OF BUDGET REPORTS THRU SEPTEMBER 2015****40679** YTD BUDGET REPORT**Attachments:** [YTD JAN thru OCT-LB 10-28-15.xlsx](#)**40680** TRUST FUND SEPTEMBER 2015**Attachments:** [TRUST FUND Sept 2015.pdf](#)**40681** CAPITAL AND OPERATING PROJECTS UPDATE**Attachments:** [CAPITAL and OPERATING PROJECTS as of 10-28-15.xlsx](#)**10. APPROVAL OF 2016 MPL CLOSED DAYS AND SUNDAY HOURS****40213** 2016 MPL Closed Days**Attachments:** [2016 closed days.doc](#)**11. APPROVAL OF CATERING PERMIT FORM****40673** Catering Permit Form**Attachments:** [Catering Permit.doc](#)**12. FACILITIES REPORT****13. FRIENDS REPORT****14. FOUNDATION REPORT****15. SOUTH CENTRAL LIBRARY SERVICE REPORT****16. DANE COUNTY LIBRARY SERVICE REPORT****17. ELECTION OF OFFICERS****18. ADJOURNMENT**