



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 2, 2017

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 administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of February 2, 2017: <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. LAKEVIEW LIBRARY REPORT

Jane Jorgenson, Lakeview Library Supervisor, will be in attendance to provide information and news featuring Lakeview Library.

7. OVERVIEW OF MADISON PUBLIC LIBRARY'S WORKFORCE

City of Madison Human Resource Analyst Julie Trimbell will be in attendance to discuss the data, recruitment efforts and onboarding of library staff.

[46193](#)

Library Workforce Data

8. BADGER ROAD SERVICE AND SUPPORT CENTER UPDATE

Matt Gall, City Engineering Project Manager, will be in attendance to discuss.

9. ACCEPTANCE OF DIRECTOR'S REPORT

[46278](#) Library Director Report February 2017

10. UPDATE ON ANNUAL DPI REPORT

Susan Lee will give an update on the annual DPI report

11. APPROVAL OF OPERATION BUDGET REPORTS

[46263](#) MPL YTD Budget Report 2016

[46260](#) Supplementary Notes to the Preliminary 2016 Year to Date Budget Report

[46262](#) MPL 2017 Year to date Budget Report as of February 21, 2017

[46261](#) Supplementary Notes to the 2017 Year to date Budget report Jan-Feb 2017

[46276](#) US Bank Trust-January 2017

12. FACILITIES REPORT

Approval of 2018 Central Library Rental Fees

[46192](#) 2018 Central Library Rental Fees

13. FRIENDS REPORT**14. FOUNDATION REPORT****15. SOUTH CENTRAL LIBRARY SERVICE REPORT****16. DANE COUNTY LIBRARY SERVICE REPORT****17. ADJOURNMENT**