



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, May 4, 2017

5:00 PM

Lincoln Elementary School Library, 909 Sequoia
Trail

NOTE: The Madison Public Library Board may go into CLOSED SESSION on Agenda Item # 17.

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
administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of April 6, 2017: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

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. APPROVAL OF PINNEY LETTER OF INTENT

Document will be distributed and discussed at the meeting if introduced at the May 2, 2017 Common Council meeting and referred to the Library Board.

7. APPROVAL OF PROPOSED 2018 CAPITAL IMPROVEMENT PLAN

Document will be distributed at the meeting.

8. CONSIDERATION OF A LETTER OF SUPPORT TO RESTORE LIBRARY FUNDING
ELIMINATED IN PROPOSED FEDERAL BUDGET

9. ACCEPTANCE OF DIRECTOR'S REPORT

[47099](#) April 2017 Director's Report
Attachments: [Director Report April 2017.docx](#)

10. APPROVAL OF OPERATION BUDGET REPORTS

[47062](#) Operation Budget Reports
Attachments: [Supplementary Notes to the 2016 Preliminary Report Jan-Dec 20170425.docx](#)
[MPL YTD Budget Report 2016 as at 20170425 V2.xlsx](#)
[Supplementary Notes to the 2017 Report JAN-APR 20170426.docx](#)
[MPL 2017 YTD Budget Report as at 20170426.xlsx](#)
[US Bank March 2017 Stmt.pdf](#)

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

14. SOUTH CENTRAL LIBRARY SYSTEM REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. UPDATE ON LIBRARY DIRECTOR EVALUATION PROCEDURE

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.86(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

If the Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to vote on the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. DISCUSSION AND RECOMMENDATION OF RENEWAL OF LIBRARY DIRECTOR'S
EMPLOYMENT CONTRACT

18. ADJOURNMENT

