



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, February 28, 2019

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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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](mailto:administration@madisonpubliclibrary.org)

NOTE: THE MADISON PUBLIC LIBRARY BOARD MAY GO INTO CLOSED SESSION WHEN CONSIDERING AGENDA ITEM # 17.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of January 3, 2019: <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. PINNEY LIBRARY CONSTRUCTION UPDATE**

Bryan Cooper and Amy Scanlon from City Engineering will be in attendance to discuss the public works contract.

**7. ACCEPTANCE OF DIRECTOR'S REPORT**

[54808](#)

Library Director's Report January/February 2019

**Attachments:** [Director Report January - February 2019.docx](#)

**8. APPROVAL OF 2018 DPI REPORT**

[54815](#) DPI Report for 2018

**Attachments:** [2018 DPI Report.pdf](#)

**9. APPROVAL OF 2018 CARRY FORWARD FUNDING**

[54767](#) 2018 Carry Forward Funding

**Attachments:** [2018 Carry Forward Funding.pdf](#)

**10. APPROVAL OF 2018 OPERATING BUDGET REPORTS**

[54802](#) 2018 YTD Budget Report as of February 19, 2019

**Attachments:** [MPL YTD Budget Report as of 2-19-19.pdf](#)  
[US Bank Stmt Dec. 2018.pdf](#)

**11. APPROVAL OF 2020 RENTAL FEES**

[54649](#) 2020 Meeting and Event Hourly Fees

**Attachments:** [2020 fees.doc](#)

[54650](#) 2020 Wedding Packages

**Attachments:** [2020 Wedding Package info PENDING.pdf](#)

**12. FACILITIES REPORT****13. FRIENDS REPORT**

[54651](#) Friends of MPL Report February 6, 2019

**Attachments:** [February 6th Friends of MPL Report.pdf](#)

**14. FOUNDATION REPORT****15. SOUTH CENTRAL LIBRARY SYSTEM REPORT****16. DANE COUNTY LIBRARY SERVICE REPORT**

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 exercises 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. APPROVAL OF 2018 EVALUATION REPORT OF MADISON PUBLIC LIBRARY DIRECTOR GREGORY MICKELLS
  
18. ADJOURNMENT