



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, April 4, 2019

5:00 PM

Meadowridge Library, 5726 Raymond Rd.

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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)

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

**2. APPROVAL OF MINUTES**

Minutes of February 28, 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. MEADOWRIDGE LIBRARY REPORT**

Dr. Terrance Newell, Meadowridge Library Supervisor, will be in attendance to provide information and news featuring the Meadowridge Library.

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

[55190](#)

March 2019 Library Director's Report

**Attachments:** [Director Report March 2019.docx](#)  
[Knight News Forum Notes 2019.docx](#)

**8. APPROVAL OF 2019 ADJACENT COUNTY REIMBURSEMENT REQUESTS**

[55189](#) 2019 Adjacent County Reimbursement Requests  
**Attachments:** [2019 Adj County Reimb.pdf](#)

**9. APPROVAL OF 2018 OPERATING BUDGET REPORT**

[55207](#) 2018 YTD Operating Budget Report as of March 25, 2019  
**Attachments:** [2018 YTD Budget as of 3-25-19.pdf](#)

**10. APPROVAL OF 2019 YTD OPERATING BUDGET REPORT**

[55208](#) 2019 YTD Operating Budget Report as of March 27, 2019  
**Attachments:** [2019 02 MPL YTD Budget Report 3-27-19.pdf](#)  
[US Bank Stmt February 2019.pdf](#)

**11. APPROVAL OF CAPITAL PROJECT STATUS REPORT**

[55204](#) Capital Project Status Report as of March 25, 2019  
**Attachments:** [Captial Projects 3-25-19.pdf](#)

**12. FACILITIES REPORT**

Mark Benno, Library Administrative Services Manager, will provide information regarding existing facilities and Kevin Englebert, Library Planner, will report on plans for the Reindahl Park Imagination Center.

[55201](#) Imagine Reindahl Planning Update - April 2019  
**Attachments:** [English\\_Imagine Reindahl\\_April 2019.pdf](#)  
[Espanol\\_Imagine a Reindahl\\_Abril de 2019.pdf](#)

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