



# 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, May 2, 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)

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

**2. APPROVAL OF MINUTES**

Minutes of April 4, 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. BANNING APPEAL OF KEVIN E KIEREN**

**7. PINNEY LIBRARY PRESENTATION**

OPN Architect Ryan Frank will be in attendance to present updates on the progress and plans for the new Pinney Library.

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

[55588](#)

Library Director's Report April 2019

**Attachments:** [Director Report April 2019.docx](#)

**Legislative History**

4/25/19 MADISON PUBLIC LIBRARY BOARD Refer to the MADISON PUBLIC LIBRARY BOARD

**9. APPROVAL OF CAPITAL BUDGET PROPOSAL**

[55591](#) 2019 Capital Improvement Plan  
**Attachments:** [CIPRequest\\_MPL\\_2019.pdf](#)

**Legislative History**

4/25/19 MADISON PUBLIC LIBRARY BOARD Refer to the MADISON PUBLIC LIBRARY BOARD

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

The reports will be distributed at the meeting.

**11. FACILITIES REPORT**

**12. FOUNDATION REPORT**

**13. FRIENDS REPORT**

**14. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**15. DANE COUNTY LIBRARY SERVICE REPORT**

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1)(a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

**16. DELIBERATION AND DECISION ON BANNING APPEAL OF MR. KEVIN E KIEREN**

**17. ADJOURNMENT**