



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 6, 2019

5:00 PM

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

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

Madison Public Library Board member Eve Galanter will be participating via conference call.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of May 2, 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 RICHARD RATHMANN

7. BUBBLER PRESENTATION

Head Bubblerian & Gallery Coordinator, Trent Miller, will be in attendance to provide information and news regarding the Bubbler.

8. ACCEPTANCE OF DIRECTOR'S REPORT[56079](#)

Director's Report May 2019

Attachments: [Director Report May 2019.docx](#)**9. APPROVAL OF CAPITAL PROJECTS BUDGET REPORT**[56071](#)

Capital Projects Budget Report

Attachments: [Capital Projects 5-24-19.pdf](#)**10. APPROVAL OF OPERATING FINANCIAL STATEMENT**

The report will be distributed at the meeting.

11. APPROVAL OF 2020 WEDDING AND MEETING SPACE PACKAGES

A change was made to the 2020 rates approved at the February 28, 2019 meeting to indicate prices do not include sales tax.

[55949](#)

2020 Wedding and Meeting Space Packages

Attachments: [2020 Wedding Package info.pdf](#)
[2020 Meeting Package information.pdf](#)**12. APPROVAL OF 2020 CATALOGING SERVICES AGREEMENT**[56006](#)

2020 Cataloging Services Agreement

Attachments: [2020 Catalog Agreement draft.doc](#)**13. APPROVAL OF MPL HVAC MEMORANDUM**[56075](#)

Madison Public Library HVAC Memorandum

Attachments: [LibraryHVACmotion516.doc](#)**14. FACILITIES REPORT****15. FOUNDATION REPORT****16. FRIENDS REPORT**[56081](#)

Friends Report June 5, 2019

Attachments: [Friends Report June 5, 2019.pdf](#)

17. 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 my 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).

18. DELIBERATION AND DECISION ON BANNING APPEAL OF MR. RICHARD RATHMANN**19. ADJOURNMENT**