



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 11, 2019

5:00 PM

Central Library, 201 W. Mifflin St., Room 302

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 June 6, 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. ACCEPTANCE OF DIRECTOR'S REPORT

[56568](#)

June 2019 Director's Report

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

7. APPROVAL OF 2020 SUPPLEMENTARY SERVICES AGREEMENT

[56572](#)

Supplementary Services Agreement for 2020

Attachments: [2020 Supplementary Services Agreement.pdf](#)

8. APPROVAL OF 2020 STATUTORY RESOURCE SERVICES AGREEMENT[56573](#)

Statutory Resource Services Agreement for 2020

Attachments: [2020 Statutory Resource Services Agreement.pdf](#)**9. APPROVAL OF 2020 OPERATING BUDGET REPORT**

Report will be distributed at the meeting.

10. FACILITIES REPORT**11. FOUNDATION REPORT****12. FRIENDS REPORT****13. SOUTH CENTRAL LIBRARY SYSTEM REPORT****14. DANE COUNTY LIBRARY SERVICE REPORT****15. ADJOURNMENT**