



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, August 1, 2019

5:00 PM

Eastside Evangelical Lutheran Church and  
School, 2310 Independence Lane, Fellowship  
Hall

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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

Notified absences: Jair Alvarez, Cindy Fesemyer, Alyssa Kenney, Ald. Barbara McKinney

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

**2. APPROVAL OF MINUTES**

Minutes of July 11, 2019: <http://madison.legistar.com/Calendar.aspx>

**3. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**4. APPROVAL OF 2020 SWLS RESOURCE LIBRARY CONTRACT**

[56803](#)

2020 Intersystem Resource Library Agreement

**Attachments:** [Resource Library Agreement 2020 rev.docx](#)

**5. APPROVAL OF CAPITAL PROJECT BUDGET REPORT**

[56793](#)

Capital Project Budget Report July 23, 2019

**Attachments:** [Capital Project Budget Report 7-23-19.pdf](#)

**6. APPROVAL OF OPERATING BUDGET REPORTS****56795**

MPL YTD Budget Report through June 2019

**Attachments:** [Supp Notes to the June 2019 report.pdf](#)[MPL YTD Report Jun 2019.pdf](#)[US Bank Trust Stms June 2019.pdf](#)**7. PUBLIC COMMENT****8. DANE COUNTY LIBRARY SERVICE REPORT**

Tracy Herold, Dane County Library Service Director, will be in attendance to provide a report.

**9. IMAGINE REINDAHL PLANNING UPDATE**

Library Planner Kevin Englebert will be in attendance to discuss planning for the Imagination Center at Reindahl Park.

**56791**

Imagine Reindahl powerpoint July 24, 2019

**Attachments:** [Imagine Reindahl BoardPresentation 8.1.19.pptx](#)**10. ACCEPTANCE OF DIRECTOR'S REPORT****56769**

July 2019 Library Director Report

**Attachments:** [Director Report July 2019.docx](#)**11. ADJOURNMENT**