



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 5, 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 at 266-6342 or
administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of August 1, 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

[57232](#)

August 2019 Director's Report

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

7. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION

[57129](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Attachments: [2020 EXEMPT MINIMUM LEVY per DPI.pdf](#)

8. APPROVAL OF OPERATING BUDGET REPORT[57241](#)

July 2019 YTD Budget Reports

Attachments: [Supp Notes to the July 2019 report.pdf](#)
[MPL YTD Budget Report Jul 2019.pdf](#)
[July 2019 US Bank Stmt.pdf](#)
[MPL Oper Proj Budget Report 8-26-19.pdf](#)
[MPL City Levy Program Spending 7-31-19.pdf](#)

9. APPROVAL OF 2020 LIBRARY BOARD MEETING SCHEDULE[57212](#)

2020 Library Board Meeting Schedule

Attachments: [2020 LIBRARY BOARD MEETING SCHEDULE.doc](#)

10. APPROVAL OF 2020 MPL OPERATING CALENDAR[57213](#)

2020 Operating Calendar

Attachments: [Calendar2020.xlsx](#)

11. APPROVAL OF CHANGES TO MPL CHECK OUT POLICIES[56479](#)

MPL Check Out Policies - Proposed Changes

Attachments: [mpl-policychange.pdf](#)

12. DISCUSSION OF LIBRARY FINES

Borrower Services Manager Margie Navarre Saaf will be in attendance to answer questions and lead the discussion.

13. FACILITIES REPORT**14. FOUNDATION REPORT****15. FRIENDS REPORT****16. SOUTH CENTRAL LIBRARY SYSTEM REPORT****17. DANE COUNTY LIBRARY SERVICE REPORT****18. ADJOURNMENT**