



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 3, 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 ntwv, cov ntaub ntwv 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

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 September 5, 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

[57622](#)

September 2019 Director's Report

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

7. DISCUSSION OF USE OF SECURITY CAMERS IN LIBRARIES

Michael Spelman, Central Supervising Librarian, will be in attendance to discuss the current use of security cameras at the Central Library.

8. APPROVAL TO SIGN ALA PETITION AGAINST E-BOOK EMBARGO ON E-BOOKS SOLD TO LIBRARIES

[57564](#) ALA e-books petition

Attachments: [ALA e-book embargo petition.pdf](#)

9. APPROVAL OF OPERATING BUDGET REPORT

[57625](#) August 2019 YTD Budget Report

Attachments: [Supp Notes to the Aug 2019 report.pdf](#)

[MPL YTD Budget Report Aug 2019.pdf](#)

[August 2019 US Bank Stmt.pdf](#)

10. FACILITIES REPORT

11. FOUNDATION REPORT

12. FRIENDS REPORT

[57623](#) Friends Report October 2019

Attachments: [October MPL Friends Report.pdf](#)

13. SOUTH CENTRAL LIBRARY SYSTEM REPORT

14. DANE COUNTY LIBRARY SERVICE REPORT

15. ADJOURNMENT