



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

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Thursday, October 6, 2016

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

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**CALL TO ORDER / ROLL CALL**

**THE MEETING WAS CANCELLED DUE TO LACK OF QUORUM**

**7. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS**

[44585](#) Amendment to Dane County Library Standards

**8. APPROVAL OF RESOLUTION TO ACCEPT REPORT AND RECOMMENDATIONS OF STRATEGIC PLAN FOR EASTSIDE GROWTH**

[44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

**9. APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH SEPTEMBER 2016**

[44657](#) Operating Budget Report January through September 2016

**10. FACILITIES REPORT****11. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT**

[44628](#) 2017 Library Alcohol Contract

**12. APPROVAL OF DIRECTOR'S LETTER TO LINCOLN CITY LIBRARIES LIBRARY BOARD**

[44648](#) Lincoln City Libraries Letter

**13. APPROVAL OF 2017 LIBRARY BOARD MEETING SCHEDULE**

[44521](#) 2017 Library Board Meeting Schedule

**14. APPROVAL OF 2017 LIBRARY CLOSED DAYS AND SUNDAY HOURS**

[44522](#) 2017 MPL Closed Days and Sunday Hours

**15. FRIENDS REPORT****16. FOUNDATION REPORT****17. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

18. DANE COUNTY LIBRARY SERVICE REPORT

19. ADJOURNMENT