



# 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 13, 2016

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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**NOTE: MEGAN JACKSON WILL BE PARTICIPATING IN THE MEETING VIA  
CONFERENCE CALL**

### **CALL TO ORDER / ROLL CALL**

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

**Present:** 4 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin and  
Megan K. Jackson

**Absent:** 2 - Philip C. Grupe and Eve Galanter

[44197](#)

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

[44104](#)

Accepting the report and recommendations of Madison Public Library's  
"Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

6. APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS

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

7. APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT

[44628](#) 2017 Library Alcohol Contract

8. ADJOURNMENT