



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, January 5, 2006

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 201

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **CORRESPONDENCE**
- IV. **PUBLIC COMMENT**
- V. **BOARD INFORMATION EXCHANGE**
- VI. **FINANCIAL REPORT**
- M&I Portfolio Change
- VII. **APPROVAL OF 2006 DANE COUNTY LIBRARY SERVICE EXTENSION OF SERVICES CONTRACT**
- VIII. **UPDATE OF RECENT STAFF HIRES**
- IX. **FACILITIES UPDATE**
- X. **FRIENDS' UPDATE**
- XI. **FOUNDATION UPDATE**
- XII. **SOUTH CENTRAL LIBRARY SYSTEM UPDATE**
- XIII. **DANE COUNTY LIBRARY SERVICE UPDATE**
- XIV. **COMMITTEE UPDATES**
- Planning
- Personnel
- XV. **ADJOURNMENT**

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Madison Public Library at 266-6342 or TDD #266-6314. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Note to Board members: If you are unable to attend this meeting, please call Carol Sawyer by noon on the meeting date (266-6342).