



# City of Madison

## Agenda - Approved

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

### MADISON PUBLIC LIBRARY BOARD

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Thursday, February 7, 2008

4:30 PM

201 W. Mifflin St., Rm. 201

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*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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Madison Public Library at 266-6342 or TTY/Textnet 866-607-8689.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*January 3, 2008*

*<http://legistar.cityofmadison.com/calendar/#current>*

#### CORRESPONDENCE

#### PUBLIC COMMENT

#### BOARD INFORMATION EXCHANGE

#### REPORTS

[09077](#) February 2008 Director's Report

#### FINANCIAL REPORT

[09079](#) December 2007 Library Financial Report

**NEW BUSINESS**

**APPROVAL OF SYSTEM COMPLIANCE REPORT**

[09085](#) SCLS Compliance Report

**APPROVAL OF REVISED DANE COUNTY STANDARDS FOR PUBLIC LIBRARIES**

[09081](#) Revised Dane County Standards for Public Libraries

**APPROVAL OF 2008 DCLS EXTENSION OF SERVICES AGREEMENT**

[09082](#) 2008 Dane County Library Service Contract

**APPROVAL OF RFP FOR SOUTH MADISON BRANCH**

[08976](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements for South Madison Branch Library located on South Park Street. (14th AD)

**FACILITIES UPDATE**

**FRIENDS UPDATE**

**FOUNDATION UPDATE**

**SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

**DANE COUNTY LIBRARY SERVICE UPDATE**

**ADJOURNMENT**