



# City of Madison

## Meeting Agenda - Final

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

### MADISON PUBLIC LIBRARY BOARD

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Thursday, April 6, 2006

4:30 PM

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

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. CORRESPONDENCE**

**IV. PUBLIC COMMENT**

**V. BOARD INFORMATION EXCHANGE**

**VI. FINANCIAL REPORT**

- 2006 Budget Adjustments
- M&I Endowment Investment Options

**VII. FACILITIES UPDATE**

**VIII. FRIENDS' UPDATE**

**IX. FOUNDATION UPDATE**

**X. SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

**XI. DANE COUNTY LIBRARY SERVICE UPDATE**

**XII. COMMITTEE UPDATES**

- Planning
- Personnel

**XIII. 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).*

