



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, May 4, 2006

4:30 PM

Hawthorne Branch Library
2707 E. Washington Ave.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. CORRESPONDENCE

IV. PUBLIC COMMENT

V. BOARD INFORMATION EXCHANGE

VI. FINANCIAL REPORT

- Madison Measures

VII. APPROVAL OF REVISED BEHAVIOR POLICY

VIII. DISCUSSION OF DRAFT MPL BOARD COMPLIANCE RESOLUTION

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).