

City of Madison

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

Meeting Agenda - Final

MADISON PUBLIC LIBRARY BOARD

Thursday, May 5, 2005

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

*Greg Markle Awarding Adult Spelling Bee for Literacy Plaque and Trophy to Madison
Public Library Winners*

V. BOARD INFORMATION EXCHANGE

VI. FINANCIAL REPORT

VII. SOUTH MADISON HEALTH AND FAMILY CENTER UPDATE

VIII. FRIENDS' UPDATE

IX. FOUNDATION UPDATE

X. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

XI. DANE COUNTY LIBRARY SERVICE UPDATE

XII. FACILITIES UPDATE

**XIII. UPDATE ON NEW CENTRAL LIBRARY AND DEVELOPMENT
CAMPAIGN**

**XIV. UPDATE ON VILLAGER MALL PLANNING AND THE SOUTH
MADISON BRANCH**

**XV. APPROVAL TO PROCEED IN NEGOTIATING FOR SITE FOR A
FUTURE FAR WEST SIDE LIBRARY**

CLOSED SESSION

*When the Library Board considers the following item #XVI, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows:
"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session" and to discuss the performance evaluation criteria of the Library Director in accordance with Madison General Ordinance Section 3.44, 19.85(1)(c).*

XVI. COMMITTEE UPDATES

- Planning
 - Approval to Continue Negotiations on Future Far Eastside Library
 - Approval to Negotiate Terms for an Expanded New Sequoya Branch Library
- Personnel

XVII. 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 of the meeting date (266-6342).