



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, June 1, 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**
 - Approval of 2007 Capital Budget Request
- VII. REVIEW STATUS OF SEQUOYA BRANCH LIBRARY**
- VIII. FACILITIES UPDATE**
- IX. FRIENDS' UPDATE**
- X. FOUNDATION UPDATE**
- XI. SOUTH CENTRAL LIBRARY SYSTEM UPDATE**
- XII. DANE COUNTY LIBRARY SERVICE UPDATE**
 - Planning
 - Personnel
- XIII. COMMITTEE UPDATES**
- XIV. STRATEGIES FOR IMPENDING UNION NEGOTIATIONS**

The Library Board will convene in closed session pursuant to sec. 19.85(1)(e), Wis. Stats, for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in order to formulate strategy for impending negotiations with the collective bargaining units within the Madison Public Library.

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).