

City of Madison

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

Meeting Agenda - Final

MADISON PUBLIC LIBRARY BOARD

Thursday, June 2, 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
- V. BOARD INFORMATION EXCHANGE
- VI. FINANCIAL REPORT
- VII. FRIENDS' UPDATE
- VIII. FOUNDATION UPDATE
- IX. SOUTH CENTRAL LIBRARY SYSTEM UPDATE
- X. DANE COUNTY LIBRARY SERVICE UPDATE
- XI. FACILITIES UPDATE
- XII. COMMITTEE UPDATES
 - Planning
 - Personnel
- XIII. APPROVAL OF FACILITY DEVELOPMENT PLAN FOR 2006 CAPITAL BORROWING
 - 1. New South Madison Branch
 - 2. Pinney Branch Improvements
 - 3. Monroe Street Branch Improvements

CLOSED SESSION

When the Library Board considers the following items, XIII (4-6) and XIV, 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."

4. *Site for a Future Westside Library*
5. *Eastside Site/Future Library*
6. *Sequoia Branch Library*

XIV. APPROVAL OF PROPOSED 10-YEAR MPL LONG-RANGE FACILITIES PLAN

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 of the meeting date (266-6342).