



# City of Madison

## Agenda - Approved

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

### MADISON PUBLIC LIBRARY BOARD

Thursday, November 1, 2007

4:30 PM

Lakeview Branch Library  
2845 N. Sherman Ave.

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Madison Public Library at 266-6342 or TTY/Textnet 866-607-8689*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*October 4, 2007*

[http://legistar.cityofmadison.com/meetings/2007/10/5193\\_M\\_MADISON\\_PUBLIC\\_LIBRA\\_RY\\_BOARD\\_07-10-04\\_Meeting\\_Minutes.pdf?id=ca85cd23-22f9-46a9-8c2d-63a6f04eff51](http://legistar.cityofmadison.com/meetings/2007/10/5193_M_MADISON_PUBLIC_LIBRA_RY_BOARD_07-10-04_Meeting_Minutes.pdf?id=ca85cd23-22f9-46a9-8c2d-63a6f04eff51)

#### CORRESPONDENCE

#### PUBLIC COMMENT

#### BOARD INFORMATION EXCHANGE

#### FINANCIAL REPORT

[07869](#)

September 07 Library Financial Report

#### APPROVAL OF SCLS 2008 STATUTORY SERVICES AGREEMENTS

[07871](#) SCLS 2008 Statutory Resource Services Agreement

[07870](#) SCLS 2008 Supplementary Services Agreement

**FACILITIES REPORT**

*Reorganization of Plan Committee*  
*Northeast Side Library Site Proposal*

**FRIENDS' UPDATE**

**FOUNDATION UPDATE**

**SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

**DANE COUNTY LIBRARY SERVICE UPDATE**

**COMMITTEE REPORTS**

*Personnel*  
*Planning*

**CLOSED SESSION**

*The Madison Public Library Board may go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**ADJOURNMENT**