



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, July 7, 2005

4:30 PM

Lakeview Branch Library
2845 N. Sherman Ave.

- 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**
- Discussion of Governance Options
- XI. CITY OF MADISON COMPREHENSIVE PLAN**
- XII. FACILITIES UPDATE**
- XIII. COMMITTEE UPDATES**
- Planning
- Personnel
- XIV. 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 his meeting, please call Carol Sawyer by noon of the meeting date (266-6342).