



City of Madison

Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Tuesday, August 1, 2006

4:00 PM

Madison Public Library
201 W. Mifflin St., Conference Room

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE
- IV. PUBLIC COMMENT
- VI. FINANCIAL REPORT
- VII. APPROVAL OF PROPOSED 2007 OPERATING BUDGET
- VIII. FACILITIES UPDATE
- IX. FRIENDS' UPDATE
- X. FOUNDATION UPDATE
- XI. SOUTH CENTRAL LIBRARY SYSTEM UPDATE
- XII. DANE COUNTY LIBRARY SERVICE 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 this meeting, please call Carol Sawyer by noon on the meeting date (266-6342)