



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Wednesday, August 10, 2005

5:00 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. APPROVAL OF PROPOSED 2006 OPERATING BUDGET
- VIII. FRIENDS' UPDATE
- IX. FOUNDATION UPDATE
- X. SOUTH CENTRAL LIBRARY SYSTEM UPDATE
- XI. DANE COUNTY LIBRARY SERVICE UPDATE
- 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 this meeting, please call Carol Sawyer by noon of the meeting date (266-6342).

