



City of Madison

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

Meeting Agenda - Final

MADISON PUBLIC LIBRARY BOARD

Thursday, November 2, 2006

4:30 PM

Pinney Branch Library
204 Cottage Grove Rd.

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 hnub 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.

Contact: Madison Public Library at (608) 266-6342 or TDD (608) 266-6314.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. CORRESPONDENCE**
- IV. PUBLIC COMMENT**
- V. BOARD INFORMATION EXCHANGE**
- VI. FINANCIAL REPORT**
- VII. APPROVAL OF 2007 FACILITIES AGREEMENT BETWEEN MADISON PUBLIC LIBRARY AND DANE COUNTY LIBRARY SERVICE**
- VIII. BEHAVIOR POLICY UPDATE**
- IX. FACILITIES UPDATE**

- South Madison Branch/Villager Mall Update

X. FRIENDS' UPDATE

XI. FOUNDATION UPDATE

XII. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

XIII. DANE COUNTY LIBRARY SERVICE UPDATE

XIV. COMMITTEE UPDATES

XV. CLOSED SESSION

The Madison Public Library Board will convene in closed session pursuant to Madison General Ordinance Section 3.44, 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in order to formulate strategy for impending negotiations with the collective bargaining units within the Madison Public Library.

XVI. ADJOURNMENT

Note to Board Members: If you are unable to attend this meeting, please call Carol Sawyer by noon on the meeting date (266-6342)