



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, November 3, 2005

4:30 PM

Meadowridge Branch Library
5740 Raymond Rd.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. CORRESPONDENCE**
- IV. PUBLIC COMMENT**
- V. BOARD INFORMATION EXCHANGE**
- VI. FINANCIAL REPORT**
 - Youth Services Staffing
 - Badgerlink Converged Network Funding
- VII. APPROVAL OF SCLS 2006 STATUTORY SERVICES AGREEMENT**
- VIII. APPROVAL OF SCLS 2006 SUPPLEMENTARY SERVICES AGREEMENT**
- IX. MEETING ROOM POLICY REVIEW**
- X. APPROVAL OF MEADOWRIDGE LEASE**
- XI. FRIENDS' UPDATE**
- XII. FOUNDATION UPDATE**
- XIII. SOUTH CENTRAL LIBRARY SYSTEM UPDATE**
- XIV. DANE COUNTY LIBRARY SERVICE UPDATE**
- XV. FACILITIES UPDATE**

XVI. COMMITTEE UPDATES

- Planning
- Personnel

XVII. OVERDRIVE AUDIOBOOK SERVICE DEMO

XVIII. 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).