



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, December 1, 2005

4:30 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**
 - Badgerlink Converged Network Funding*
- VII. 2006 CENTRAL LIBRARY HOURS**
- VIII. CIRCULATION POLICY: CHANGES TO LOAN PERIODS**
- IX. REPORT ON CIRCULATION ISSUES**
- X. WLA MEMBERSHIPS**
- 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. 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).