

A G E N D A

MADISON PUBLIC LIBRARY BOARD PLANNING COMMITTEE

Date: Monday, June 6, 2005
Time: **4:30 p.m.**
Location: Madison Public Library, 201 W. Mifflin St., **Front Lecture Rm. (Rm. 202)**

- I. Call to Order
- II. Approval of Minutes – April 28, 2005
- III. Explore Alternatives for Renovation of Central Library
- IV. 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 48 hours prior to the meeting so that proper arrangements can be made.

NOTE TO COMMITTEE MEMBERS: If you are unable to attend this meeting, please contact Carol Sawyer by noon the day of the meeting (266-6342).