

A G E N D A

MADISON PUBLIC LIBRARY BOARD PLANNING COMMITTEE

Date: Tuesday, July 19, 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 – June 6, 2005 and June 7, 2005
- III. Closed Session

The Library Board Planning Committee will meet in closed session to evaluate proposals for the expansion of the Central Library in accordance with Madison General Ordinance Section 3.44, 19.58 (1)(e).

- 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).