

A G E N D A

MADISON PUBLIC LIBRARY
PERSONNEL BOARD COMMITTEE MEETING

Date: **Thursday, April 3, 2006**

Time: **3:30 p.m.**

Location: **Madison Public Library, 201 W. Mifflin St., Rm. 201**

- I. Convene
- II. Approval of Minutes – February 2, 2006
- III. Follow-up on the Educational Requirement for Professional Positions
- IV. Review of Changes to the Library Board's Compliance Agreement
- V. Adjournment

NOTE: There may be a quorum of the Library Board present.

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, April 6 (266-6342).