



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, May 31, 2012

8:00 AM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(2nd floor)

**NOTE: The Madison Public Library Board may go into
CLOSED SESSION on Agenda Item #4**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Cindi Ofstun, 266-6342 or cofstun@cityofmadison.com

1. **CALL TO ORDER / ROLL CALL**
2. **PUBLIC COMMENT**
3. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

CANDIDATE INTERVIEWS

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.86(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 4 [26471](#) Interviews, discussion and deliberation over selection comparing and contrasting the merits of individual candidates.

Attachments: [Version 1 26471.pdf](#)

5. ADJOURNMENT