



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

---

Thursday, April 2, 2009

4:30 PM

Meadowridge Branch Library  
5740 Raymond Rd.

---

*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 tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Carol Sawyer, Madison Public Library at 608-266-6342 or TTY/Textnet 866-607-8689*

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

*March 5, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

**3. CORRESPONDENCE**

[14240](#) Homeless Services Consortium Ltr.

[14241](#) C. Rosen Weston WSJ Article

**4. PUBLIC COMMENT**

**5. BOARD INFORMATION EXCHANGE**

**6. ACCEPTANCE OF DIRECTOR'S REPORT**

[14242](#) April 09 Director's Report

**7. ACCEPTANCE OF FINANCIAL REPORT**

[14243](#) Fin Stmt for JAN and FEB '09

**8. LIBRARY FACILITIES PLANNING - Brad Murphy**

**9. IMPACT FEES DISCUSSION - Brad Murphy**

**10. APPROVE DRAFT REVISED SITE SELECTION CRITERIA**

[14244](#) Draft Rev. Site Selection Criteria

**11. APPROVAL OF MEADOWRIDGE BRANCH LIBRARY LEASE**

[13965](#) Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood, LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library.

**12. FACILITIES REPORT**

**13. FRIENDS' REPORT**

**14. FOUNDATION UPDATE**

**15. SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

**16. DANE COUNTY LIBRARY SERVICE UPDATE**

**17. ADJOURNMENT**