



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, December 2, 2010

4:30 PM

South Madison Branch Library
2222 S. Park St. Suite 101

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 hnuv 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. DISCLOSURES AND RECUSALS

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

[20529](#) New Provision in Ethics Code on Disclosure and Recusal

3. APPROVAL OF MINUTES

November 4, 2010: <http://legistar.cityofmadison.com/calendar/#current>

4. CORRESPONDENCE

[20527](#) Karen Laudon Letter

[20623](#) Mr. Anonymous Letter

5. PUBLIC COMMENT

6. BOARD INFORMATION EXCHANGE

[20528](#) Ethics and Conflict of Interest Laws Applying to Trustees

7. ACCEPTANCE OF DIRECTOR'S REPORT

[20689](#) December 2010 Library Director's Report

8. ACCEPTANCE OF FINANCIAL REPORT

[20690](#) Financial Statement for October 2010

9. AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE PINNEY BRANCH LIBRARY LEASE

[20660](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Madeline J. Rice allowing for the City's continued use of space at 204 Cottage Grove Road for the operation of the Pinney Branch Library.

10. FACILITIES UPDATE

11. FRIENDS UPDATE

12. FOUNDATION UPDATE

13. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

14. DANE COUNTY LIBRARY SERVICE UPDATE

15. PRESENTATION ON EBOOKS AND DIGITAL CONTENT AT MADISON PUBLIC LIBRARY

16. ADJOURNMENT