



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, January 27, 2011

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 201

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. APPROVAL OF MINUTES

January 6, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

4. PUBLIC COMMENT

5. DISCLOSURES AND RECUSALS

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

6. BOARD INFORMATION EXCHANGE

[21073](#) Library Satisfaction Survey Results

7. ACCEPTANCE OF DIRECTOR'S REPORT

[21129](#) February 2011 Library Director's Report

8. ACCEPTANCE OF FINANCIAL REPORT

[21134](#) Preliminary Financial Statement for December 2010

9. APPROVE ADDENDUM TO ARCHITECT'S CONTRACT

[21052](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount of \$570,429.00 for additional architectural and engineering design services for Madison Central Public Library.

10. APPROVAL OF AGREEMENT WITH ORANGEBOY INC.

21130 Research and Assessment Services Agreement with OrangeBoy, Inc.

11. FACILITIES REPORT

12. FRIENDS REPORT

13. FOUNDATION REPORT

[21131](#) Grant Request and Awards Notification

14. SOUTH CENTRAL LIBRARY SYSTEM REPORT

15. DANE COUNTY LIBRARY SERVICE REPORT

16. ADJOURNMENT