



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Monday, December 1, 2008

4:30 PM

Sequoia Branch Library
4340 Tokay Blvd.

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.

Madison Public Library at 266-6342 or TTY/Textnet 866-607-8689

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

*November 6, 2008
<http://legistar.cityofmadison.com/calendar/#current>*

3. CORRESPONDENCE

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[12892](#) December '08 Library Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[12895](#) October 2008 Financial Statements

8. APPROVE LETTER OF INTENT TO PURCHASE GREY BOX FOR NEW SOUTH MADISON BRANCH LIBRARY

[12787](#) Authorizing the execution of a Purchase and Sale Agreement with the Urban League of Greater Madison ("ULGM") for the purchase of a condominium unit for the expansion of the South Madison Branch Library within a proposed new building to be constructed by the ULGM at The Villager located at 2200 South Park Street.

9. APPROVE 2009 DANE COUNTY LIBRARY SERVICE FACILITIES AGREEMENT

[12842](#) 2009 Dane County Library Service Facilities Agreement

10. APPROVE REVISED MEETING ROOM POLICY AND APPLICATION FORM

[12847](#) Revised Meeting Room Policy and Application Form

11. ACCEPTANCE OF MADISON PUBLIC LIBRARY FOUNDATION CAPITAL CAMPAIGN FUNDRAISING GOAL POLICY

[12848](#) Madison Public Library Foundation Capital Campaign Fundraising Goal Policy

12. FACILITIES REPORT

13. FRIENDS' UPDATE

14. FOUNDATION UPDATE

15. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

16. DANE COUNTY LIBRARY SERVICE UPDATE

17. ADJOURNMENT