



MADISON PUBLIC LIBRARY
Central Library
201 West Mifflin St.
Madison, WI 53703
(608) 266.6300
www.madisonpubliclibrary.org

BRANCH LIBRARIES: Alicia Ashman • Hawthorne • Lakeview • Meadowridge • Monroe Street • Pinney • Sequoya • South Madison

***Report to the Library Board
July, 2011***

Please note: This meeting will be at the Lakeview Branch Library -- 2845 North Sherman Avenue at 4:30 pm.

Madison Public Library Board welcomes Kathleen Voit

Kathleen Voit will address the Madison Public Library Board regarding the National Endowment for the Humanities grant that the Madison Community Foundation has secured for providing cultural programming for all Dane County Libraries.

Monroe Street Branch site of MGE charging station for electronic vehicles.

MG&E will be installing nine electronic vehicle charging stations at five locations in Madison. One of those is the parking lot next to the Monroe Street Branch. The Library Board is asked to authorize the Execution of Agreement with MG&E re the charging station at Monroe Street. (ID#22598 and ID#23072, in your packet.)

Temporary Quarters – Phase 2.

The Library Board needs to authorize the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library collections. This 11,000 square feet of space will house Central collections and some staff until the new Central is finished. This is the State Department of Public Instruction site, and since DPI is on the South Central Library System delivery, the collections at this site will be available, via delivery, for anyone who requests them. (ID#23095 in your packet)

Madison Central Friends group donates to Central Library campaign

The Friends of Madison Public Library – Central have committed to giving \$100,000 to the Central Library campaign over 5 years. The Friends already have over \$80,000 and expect to raise the rest over the 5 years.

Closed Session: The Madison Public Library Board may go into closed session pursuant to Section 19.85(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.

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