



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, March 2, 2006

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 204

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. CORRESPONDENCE

IV. PUBLIC COMMENT

V. BOARD INFORMATION EXCHANGE

VI. FINANCIAL REPORT

- 2005 Closeout
- 2006 Budget Adjustment

VII. SEQUOYA LIBRARY EXPANSION PROJECT

[02895](#)

Accepting an Offer to Sell Real Property from Midvale Plaza Joint Venture or its assignee for the purchase of space within the Midvale Plaza located at 525 South Midvale Boulevard and authorizing funds to complete the space for use as a City of Madison Public Library. ~~BY-TITLE-ONLY~~. 11th Ald. Dist.

VIII. APPROVAL OF SCLS COMPLIANCE REPORT

IX. LIBRARY CARD REGISTRATION UPDATE

X. UNIQUE MANAGEMENT REPORT

XI. FACILITIES UPDATE

XII. FRIENDS' UPDATE

XIII. FOUNDATION UPDATE

XIV. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

XV. DANE COUNTY LIBRARY SERVICE UPDATE

XVI. COMMITTEE UPDATES

- *Planning*
- *Personnel*

XVII. ADJOURNMENT

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Madison Public Library at 266-6342 or TDD #266-6314. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Note to Board members: If you are unable to attend this meeting, please call Carol Sawyer by noon on the meeting date (266-6342.)