



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 1, 2009

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 hnub 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

*September 3, 2009
(<http://legistar.cityofmadison.com/calendar/#current>)*

3. CORRESPONDENCE

[16098](#) Gerald Snow Letter

[16097](#) Letter to Dane County Exec from President Widder

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[16114](#) October 2009 Library Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[16108](#) Financial Statements for August 2009

8. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[15910](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

9. APPROVAL OF 2010 SCLS STATUTORY RESOURCE SERVICES AGREEMENT AND SUPPLEMENTARY SERVICES AGREEMENT

[16111](#) SCLS 2010 Agreements

10. FACILITIES UPDATE

11. FRIENDS' UPDATE

12. FOUNDATION UPDATE

13. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

14. DANE COUNTY LIBRARY SERVICE UPDATE

15. ADJOURNMENT