



City of Madison

Agenda - Approved

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

MADISON PUBLIC LIBRARY BOARD

Thursday, January 3, 2008

4:30 PM

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 6, 2007
<http://legistar.cityofmadison.com/calendar/#current>

CORRESPONDENCE

PUBLIC COMMENT

BOARD INFORMATION EXCHANGE

REPORTS

[08621](#) January 2008 Director's Report

FINANCIAL REPORT

[08634](#) November 07 Library Financial Report

UNFINISHED BUSINESS

PLANNING AND FACILITIES DEVELOPMENT DISCUSSION

[08627](#) Solano County Library Facilities Master Plan

[08626](#) Meadowridge Branch Library Overview

ADOPT THE SOUTHWEST NEIGHBORHOOD PLAN

[08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

NEW BUSINESS

REQUEST TO RECONSIDER LIBRARY BANNING

[08624](#) James Bowers Letter

**APPROVE PROPOSED OPTIONS FOR DIRECT COMMUNICATIONS TO THE
MADISON PUBLIC LIBRARY BOARD**

[08625](#) Proposed Options for Direct Communications to the Madison Public Library Board

FACILITIES UPDATE

FRIENDS UPDATE

FOUNDATION UPDATE

SOUTH CENTRAL LIBRARY SYSTEM UPDATE

DANE COUNTY LIBRARY SERVICE UPDATE

COMMITTEE UPDATES

- Personnel
- Planning

ADJOURNMENT