



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, September 4, 2008

4:30 PM

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

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*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**

*August 7, 2008  
(<http://legistar.cityofmadison.com/calendar/#current>)*

**3. CORRESPONDENCE**

[11845](#) T. Widder Letter to Dane County Executive

**4. PUBLIC COMMENT**

**5. BOARD INFORMATION EXCHANGE**

**6. ACCEPTANCE OF DIRECTOR'S REPORT**

[11846](#) September 2008 Library Director's Report

**7. ACCEPTANCE OF FINANCIAL REPORT**

[11847](#) July 2008 Library Financial Report

8. **REPORT ON 2008-09 LIBRARY BARGAINING AGREEMENTS - MIKE DEITERS**

9. **APPROVE DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION**

[11812](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

10. **APPROVE PROPOSED CHANGES TO THE MEETING ROOM POLICY**

[11848](#) Proposed Changes to the Meeting Room Policy

11. **APPROVAL OF 2008 MADISON PUBLIC LIBRARY FOUNDATION GRANT REQUESTS**

12. **APPROVAL OF 2009 MADISON PUBLIC LIBRARY FOUNDATION GRANT REQUESTS**

13. **APPROVAL OF REQUEST TO MADISON PUBLIC LIBRARY FOUNDATION FOR SEQUOYA CAPITAL PROJECT**

14. **FACILITIES UPDATE**

15. **FOUNDATION UPDATE**

16. **SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

17. **DANE COUNTY LIBRARY SERVICE UPDATE**

18. **ADJOURNMENT**