



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, July 8, 2010

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.

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**

June 3, 2010: <http://legistar.cityofmadison.com/calendar/#current>

**3. APPROVAL OF MINUTES**

June 29, 2010: <http://legistar.cityofmadison.com/calendar/#current>

**4. CORRESPONDENCE**

[19097](#)

DCLS Space Needs Request and Widder Response

**5. PUBLIC COMMENT**

**6. BOARD INFORMATION EXCHANGE**

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

[19098](#)

July 2010 Director's Report

**8. ACCEPTANCE OF FINANCIAL REPORT**

[19099](#) Financial Statements for May 2010

**9. HAWTHORNE PARKING LOT REDEVELOPMENT**

**10. APPROVAL OF RESOLUTION # 18921 (BELOW)**

[18921](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group, LLC to provide commissioning, enhanced commissioning, and LEED measurement and verification professional engineering services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

**11. APPROVAL OF RESOLUTION 19037 (BELOW)**

[19037](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mortenson Construction to provide owner representation and construction administration services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

**12. APPROVAL OF 2011 SOUTH CENTRAL LIBRARY SYSTEM STATUTORY RESOURCES SERVICES AGREEMENT AND SUPPLEMENTAL SERVICES AGREEMENT**

[19100](#) SCLS 2011 Agreements

**13. VIDEO SURVEILLANCE REVIEW AT CENTRAL LIBRARY**

[19101](#) Video Surveillance Report

**14. FACILITIES REPORT**

**15. FRIENDS REPORT**

**16. FOUNDATION REPORT**

**17. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**18. DANE COUNTY LIBRARY SERVICE REPORT**

**19. ADJOURNMENT**