



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, June 2, 2011

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 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, 608-266-6342 or TTY/Textnet 866-607-8689

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

May 5, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. CORRESPONDENCE

[22594](#) Colette Corbin Letter

[22596](#) Ann Schroeder Email

6. BOARD INFORMATION EXCHANGE

[22597](#) M&I Financial Market Review 2012

[22610](#) Capital Times Article - Grass Roots: Is Rainmaking Potential of Library Rooftop Garden being Overlooked

7. ACCEPTANCE OF DIRECTOR'S REPORT

[22630](#) June 2011 Library Director's Report

8. ACCEPTANCE OF FINANCIAL REPORT

[22627](#) Financial Statement - April 2011

9. APPROVAL OF 2012 CAPITAL BUDGET REQUEST

[22628](#) 2012 Capital Budget Request

[22611](#) Veridian Declaration of Restrictive Covenant

10. REVIEW AND APPROVE M&I'S WEALTH MANAGEMENT INVESTMENT STRATEGY AND FEE SCHEDULE FOR LIBRARY ENDOWMENT

[22612](#) M&I Summary

11. UPDATE ON CENTRAL LIBRARY

12. APPROVE THE EXECUTION OF A LEASE FOR TEMPORARY SPACE FOR THE CENTRAL LIBRARY

[22629](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of the City of Madison's Central Public Library. (4th AD)

13. REQUEST EXEMPTION FROM DANE COUNTY LIBRARY STANDARDS

[22640](#) Dane County Library Standards

14. APPROVE LETTER OF OPPOSITION TO PROPOSED McDONALD'S CONSTRUCTION AT MADISON EAST SHOPPING CENTER

[22688](#) Draft Letter in Opposition to Proposed McDonald's Construction at Madison East Shopping Center

15. FACILITIES REPORT

16. FRIENDS REPORT

17. FOUNDATION REPORT
18. SOUTH CENTRAL LIBRARY SYSTEM REPORT
19. DANE COUNTY LIBRARY SERVICE REPORT
20. ADJOURNMENT