



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, February 2, 2006

4:30 PM

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. CORRESPONDENCE
- IV. PUBLIC COMMENT
- V. BOARD INFORMATION EXCHANGE
- VI. FINANCIAL REPORT
- VII. REPORT ON ENDOWMENT INVESTMENT OPTIONS
- VIII. MEMORANDUM OF UNDERSTANDING WITH DJK REAL ESTATE, LLC
RE GRANDVIEW COMMONS

[02741](#)

Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with DJK Real Estate, LLC regarding development of and an endowment for a new east side library branch to be located in Grandview Commons.

Sponsors: David J. Cieslewicz, Cindy Thomas, Tim Gruber, Larry Palm, Lauren Cnare, Judy Compton, Noel T. Radomski, Judy K. Olson, Paul E. Skidmore, Austin W. King and Jed Sanborn

- IX. PLANS FOR MIDVALE PLAZA DEVELOPMENT
- X. RECEIPT OF RECOMMENDATION RE THE PETER'S PROPOSAL
- XI. REVIEW, DISCUSSION AND APPROVAL OF BRUDER REDESIGN
- XII. FACILITIES UPDATE
- XIII. FRIENDS' UPDATE
- XIV. FOUNDATION UPDATE

XV. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

XVI. DANE COUNTY LIBRARY SERVICE UPDATE

XVII. COMMITTEE UPDATES

- Planning
- Personnel

XVIII. CLOSED SESSION

The Madison Public Library Board may go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XIX. ADJOURNMENT

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Madison Public Library at 266-6342 or TDD #266-6314. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Note to Board members: If you are unable to attend this meeting, please call Carol Sawyer by noon on the meeting date (266-6342).