



City of Madison

Meeting Minutes - Draft

MADISON PUBLIC LIBRARY BOARD

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

Thursday, February 2, 2006

4:30 PM

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

I. CALL TO ORDER

Present: Ald. Larry Palm, William C. Keys, Barbara J. Karlen, Ramon R. Hernandez, Ann L. Falconer, David L. Wallner, Theodore C. Widder, III and Gregory Markle

Excused: John A. Taft, Jr.

II. APPROVAL OF MINUTES

A motion was made by Ald. Palm, seconded by Falconer, to Approve the Minutes.
The motion passed by acclamation.

III. CORRESPONDENCE

IV. PUBLIC COMMENTS

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 SUBSTITUTE - 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.

A motion was made by Hernandez, seconded by Markle, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by acclamation.

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

XVIII. CLOSED SESSION

A motion was made by Ald. Palm, seconded by Markle, to Convene into Closed Session. The motion passed by the following vote:

Absent: Taft, Jr.

Aye: Palm, Keys, Karlen, Hernandez, Falconer, Wallner, Widder, III and Markle

RECONVENE INTO OPEN SESSION

A motion was made by Keys, seconded by Hernandez, to Reconvene. The motion passed by acclamation.

XIX. ADJOURNMENT

A motion was made by Karlen, seconded by Ald. Palm, to Adjourn. The motion passed by acclamation.