



City of Madison

Agenda - Approved

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

MADISON PUBLIC LIBRARY BOARD

Thursday, December 6, 2007

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.

Madison Public Library at 608-266-6342 or TTY/Textnet 866-607-8689.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 1, 2007
<http://legistar.cityofmadison.com/calendar/#current>

CORRESPONDENCE

PUBLIC COMMENT

BOARD INFORMATION EXCHANGE

REPORTS

[08369](#) December 2008 Director's Report

FINANCIAL REPORT

[08370](#) [Budget_Oct_07](#)

[08371](#) Oct 07 MPL Gifts

[08372](#) M&I_Oct_07

FACILITIES DEVELOPMENT DISCUSSION

[08373](#) Madison Public Library Branch Development

REPORT ON COMPLAINT ON MEETING ROOM USE

[08374](#) MPL Meeting Room Policy

NEW BUSINESS

[08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

APPROVAL OF 2008 FACILITIES AGREEMENT BETWEEN MPL AND DCLS

[08375](#) DCLS Facilities Agreement 2008

FACILITIES UPDATE

FRIENDS UPDATE

FOUNDATION UPDATE

SOUTH CENTRAL LIBRARY SYSTEM UPDATE

DANE COUNTY LIBRARY SYSTEM UPDATE

COMMITTEE UPDATES

- *Personnel*
- *Planning*

ADJOURNMENT