



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 6, 2014

4:30 PM

Central Library, 201 W. Mifflin St., Room 104

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Madison Public Library Administration Office at 266-6342 or libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of January 9, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Members of the public are allowed three minutes each.

4. DISCLOSURES AND RECUSALS

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

5. BOARD INFORMATION EXCHANGE

6. YAHARA MUSIC PROJECT PRESENTATION

by Murfie and Madison Public Library Staff

7. APPROVAL TO ACCESS \$80,000 FROM THE PRINCIPAL OF THE MADISON PUBLIC LIBRARY ENDOWMENT FUND FOR YAHARA LOCAL MUSIC PROJECT

[32994](#)

Yahara Project Three Year Budget

Attachments: [Yahara Project Three Year Budget.pdf](#)

8. ACCEPTANCE OF DIRECTOR'S REPORT

[32988](#) January 2014 Library Director's Report
Attachments: [January 2014 Library Director's Report.pdf](#)

9. APPROVAL TO AMEND THE CURRENT GRANDVIEW COMMONS AGREEMENT WITH VERIDIAN TO CHANGE THE BUILD DATES TO CORRESPOND WITH THE PROJECT'S CIP AND TO RATIFY THE REZONING CONDITION ATTACHED TO THE AGREEMENT

[32990](#) Summary of Second Amendment to Grandview Commons Definitive Agreement
Attachments: [Summary of Second Amendment to Grandview Commons Definitive Agreement](#)

10. APPROVAL OF DECEMBER 2013 PRELIMINARY FINANCIAL STATEMENTS

[32993](#) December 2013 Preliminary Financial Stmts
Attachments: [Fin Stmts Dec '13 Preliminary.pdf](#)

11. UPDATE ON CENTRAL LIBRARY
12. FACILITIES REPORT
13. FRIENDS REPORT
14. FOUNDATION REPORT
15. SOUTH CENTRAL LIBRARY SERVICE REPORT
16. DANE COUNTY LIBRARY SERVICE REPORT
17. ADJOURNMENT