



City of Madison

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

Meeting Agenda - Final

MADISON PUBLIC LIBRARY BOARD

Thursday, July 12, 2007

4:30 PM

South Madison Branch Library
2222 S. Park Street

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.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **CORRESPONDENCE**
- V. **PUBLIC COMMENT**
- VI. **BOARD INFORMATION EXCHANGE**
- VII. **FINANCIAL REPORT**
- VIII. **APPROVAL OF ORDINANCE PROHIBITING CONSUMPTION OR POSSESSION OF ALCOHOL ON PUBLIC LIBRARY PROPERTY**

89. [06237](#) Amending Section 38.02, creating Section 38.031, repealing Section 38.04(1), renumbering Sections 38.04(2) and (3) to Sections 38.04(1) and (2), respectively, amending Renumbered Section 38.04(2)(b), repealing Sections 38.04(4) and (5), renumbering Sections 38.04(6) through (8) to Sections 38.04(3) through (5), respectively, amending Renumbered Sections 38.04(3) and (4), amending Section 38.05(13) to clarify that the penalties listed therein apply only to that subsection, repealing and recreating Section 38.07(2) to adopt and incorporate into the Ordinances the Wisconsin State Statutes relating to regulation of underage persons, creating Section 38.07(14) prohibiting consumption or possession of alcohol on public library property, creating Section 38.07(15) prohibiting consumption or possession of alcohol on city owned or operated property and amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations.

IX. APPROVAL OF AGREEMENT BETWEEN THE SOUTH CENTRAL LIBRARY SYSTEM AND THE MADISON PUBLIC LIBRARY

X. FRIENDS' UPDATE

XI. FOUNDATION UPDATE

XII. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

XIII. DANE COUNTY LIBRARY SERVICE UPDATE

XIV. COMMITTEE UPDATES

- Personnel
- Planning

XV. ADJOURNMENT