



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 2, 2008

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 202

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 266-6342 or TTY/Textnet 866-607-8689

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

September 4, 2008
<http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

[12140](#) Letter from County Executive Falk

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[12149](#) October '08 Library Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[12141](#) August 2008 Library Financial Report

8. **ELECTION OF OFFICERS**

9. **APPEAL OF LIBRARY BANNING**

[12142](#) J. Alexander Banning

10. **APPROVE AUTHORIZATION TO INCREASE SEQUOYA FUNDING**

[12150](#) Amending the 2008 Library Capital Budget to authorize increased funding by \$220,000 for the New Sequoya Branch Library capital project.

11. **APPROVAL OF SCLS 2009 STATUTORY SERVICES AGREEMENTS**

[12143](#) SCLS 2009 Statutory Services Agreements

12. **2009 LIBRARY HOURS AND THE MONROE STREET LIBRARY - Mayor Cieslewicz**

13. **FACILITIES UPDATE**

14. **FOUNDATION UPDATE**

15. **SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

16. **DANE COUNTY LIBRARY SERVICE UPDATE**

17. **ADJOURNMENT**