



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 5, 2015

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 8, 2015: <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 MEMBER EXCHANGE

6. REVIEW OF APPEAL OF C ELKINTON BAN

[37059](#)

C. Elkinton Letters

Attachments: [C. Elkinton Letters.pdf](#)

7. ACCEPTANCE OF DIRECTOR'S REPORT

[37064](#)

January 2015 Director's Report

Attachments: [January 2015 Director's Report.doc](#)

8. APPROVAL OF PRELIMINARY DECEMBER 2014 FINANCIAL STATEMENTS

The preliminary December financial statements will be distributed at the meeting.

**9. APPROVAL OF PURCHASE AND SALE AGREEMENT AND CAPITAL BUDGET
AMENDMENT FOR 1301 W BADGER RD**

[37097](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Graybar Electric Company, Inc. for the purchase of property located at 1301 West Badger Road for the location of a warehouse and distribution facility for the Public Library and authorizing an amendment to the Capital Budget to fund the purchase of the property, complete the design and construction process and begin renovation of the property.

Attachments: [10573 1301 W Badger Rd Exhibit B.pdf](#)

- 10. FACILITIES REPORT**
- 11. FRIENDS REPORT**
- 12. FOUNDATION REPORT**
- 13. SOUTH CENTRAL LIBRARY SERVICE REPORT**
- 14. DANE COUNTY LIBRARY SERVICE REPORT**
- 15. ADJOURNMENT**