



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, October 5, 2006

4:30 PM

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. CORRESPONDENCE

IV. PUBLIC COMMENT

V. BOARD INFORMATION EXCHANGE

VI. FINANCIAL REPORT

- Clarification on M&I Report

VII. DANE COUNTY LIBRARY BOARD GOVERNANCE OPTIONS REPORT

VIII. ELECTION OF OFFICERS

IX. DANE COUNTY LIBRARY TAX EXEMPTION

[04551](#)

A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

X. APPROVAL OF 2007 INTERSYSTEM RESOURCE LIBRARY AGREEMENT BETWEEN MPL AND SOUTHWEST WISCONSIN LIBRARY SYSTEM

XI. APPROVAL OF SCLS 2007 STATUTORY SERVICES AGREEMENT

XII. APPROVAL OF SCLS 2007 SUPPLEMENTARY SERVICES AGREEMENT

XIII. DISCUSSION OF LIBRARY POLICY - POSTING OF PUBLIC NOTICES AT MPL - DISPLAY AND DISTRIBUTION OF MATERIALS FROM OTHER AGENCIES, ORGANIZATIONS AND INDIVIDUALS

XIV. FACILITIES UPDATE

XV. FOUNDATION UPDATE

XVI. SCLS UPDATE

- Appoint MPL Representative to SCLS Board

XVII. DCLS UPDATE

XVIII. COMMITTEE UPDATES

*- Planning
- Personnel*

XIX. ADJOURNMENT

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Madison Public Library at 266-6342 or TDD #266-6314. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Note to Board Members: If you are unable to attend this meeting, please call Carol Sawyer by noon on the meeting date (266-6342).