



City of Madison
Meeting Minutes - Final
MADISON PUBLIC LIBRARY BOARD

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

Tuesday, December 20, 2005

12:00 PM

Madison Public Library
201 W. Mifflin St., Rm. 204

I. CALL TO ORDER

The meeting was called to order at 12:12 p.m.

Present: Ald. Larry Palm, William C. Keys, Barbara J. Karlen, Ramon R. Hernandez, Ann L. Falconer and Theodore C. Widder, III

Excused: John A. Taft, Jr., David L. Wallner and Gregory Markle

Also Present: Dimick, Sawyer

**II. APPROVAL OF RESOLUTION FOR SEQUOYA BRANCH LIBRARY
REQUEST FOR QUALIFICATIONS FOR ARCHITECT CONSULTANT
DESIGN SERVICES FOR INTERNAL IMPROVEMENTS**

[02615](#)

Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements at Sequoya Branch Library located on Midvale Boulevard.

This special meeting of the Library Board was called due to the timing restrictions we face in order to get this item on the Board of Public Works agenda January 4. By approving the resolution now, we will be able to begin the process of getting an architect on board several weeks earlier than if we had had to wait until the Board of Public Works met again.

A motion was made by Keys, seconded by Hernandez, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

Enactment No: RES-06-00043

III. ADJOURNMENT

The meeting adjourned at 12:25 p.m.

A motion was made by Keys, seconded by Ald. Palm, to Adjourn. The motion passed by acclamation.