



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 7, 2011

4:30 PM

Lakeview Branch Library
2845 N. Sherman Ave.

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.

Carol Sawyer, Madison Public Library at 608-266-6342 or TTY/Textnet 866-607-8689

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

June 2, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. CORRESPONDENCE

[22791](#) T. Widder Letter to Plan Commission

[22842](#) Marshall Public School Letter

6. BOARD INFORMATION EXCHANGE

7. ACCEPTANCE OF DIRECTOR'S REPORT

[23098](#) July 2011 Library Director's Report

8. MADISON COMMUNITY FOUNDATION REPORT - KATHLEEN WOIT

9. ACCEPTANCE OF FINANCIAL REPORT

[23081](#) Financial Statement - May 2011

10. UPDATE ON CENTRAL LIBRARY

[23099](#) Draft Central 2011/2012 Project Schedule

11. APPROVE THE EXECUTION OF A LEASE FOR TEMPORARY STORAGE SPACE FOR THE CENTRAL LIBRARY COLLECTION

[23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.

12. AUTHORIZE THE EXECUTION OF AGREEMENTS WITH MG&E RE CHARGING STATIONS

[22958](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations on City property.

[23072](#) Charging Station Drawings at Monroe Street Branch Library

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SYSTEM REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. CLOSED SESSION

The Madison Public Library Board may go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

19. ADJOURNMENT