



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, September 2, 2010

4:30 PM

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

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

August 5, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

[19617](#) Laurel Norris Bacque Letter

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

[19618](#) "Beyond the Stacks" Article

6. ACCEPTANCE OF DIRECTOR'S REPORT

[19772](#) September 2010 Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[19782](#) Financial Statements August 2010

8. DANE COUNTY WALK-IN PAYMENT EXPLANATION

[19752](#) Dane County Library Service Reimbursement Formulas

9. APPROVAL OF CRITERIA FOR NEW BRANCH DEVELOPMENT

[19623](#) MPL Criteria for New Branch Development

[19624](#) Guidelines for Entering into Agreements on Behalf of Madison Public Library

**10. APPROVAL OF ADDENDUM TO AGREEMENT TO PARTICIPATE IN A SHARED
AUTOMATED RESOURCES SYSTEM**

[19625](#) Addendum to Agreement to Participate in a Shared Automated Resources
System

**11. APPROVAL OF INTERSYSTEM RESOURCE AGREEMENT BETWEEN MADISON
PUBLIC LIBRARY AND SOUTHWEST WISCONSIN LIBRARY SYSTEM**

[19626](#) Intersystem Resource Library Agreement Between Madison Public Library and
Southwest WI Library System

12. APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[19746](#) Application to the Dane County Board for exemption from Dane County Library
tax levied under Section 43.64(2) Wisconsin Statutes.

13. SCHEDULE MEETING WITH CENTRAL LIBRARY ARCHITECTS

14. UPDATE ON HAWTHORNE SHOPPING CENTER PARKING LOT DEVELOPMENT

15. APPOINT REPRESENTATIVE TO THE SOUTH CENTRAL LIBRARY SYSTEM BOARD

16. FACILITIES REPORT

17. FRIENDS REPORT

18. FOUNDATION REPORT

19. SOUTH CENTRAL LIBRARY SYSTEM REPORT

[19754](#) South Central Library System Report

20. DANE COUNTY LIBRARY SERVICE REPORT

21. ADJOURNMENT