



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, October 7, 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 pab 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

September 2, 2010:
<http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

[19873](#) National Alliance on Mental Illness Letter

[19988](#) Board President Letter to County Executive

[19989](#) Wisconsin Library Association Advocacy Messages

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[20115](#) October 2010 Director's Report

7. NEW NORTHEAST BRANCH SITING DISCUSSION

[20116](#) MPL Criteria for New Branch Development

[20118](#) Site Information for a Possible New Northeast Branch Library

8. ACCEPTANCE OF FINANCIAL REPORT

[20111](#) Financial Statements for August 2010

9. APPROVE RESOLUTION TO AUTHORIZE RETAINING LEGAL SERVICES FOR NEW MARKET TAX CREDITS

[19908](#) A Resolution Authorizing the City to Retain the Law Firm of Quarles & Brady, LLP to Provide Legal Services in Securing and Structuring New Market Tax Credits Financing for the Proposed New Central Library.

10. FACILITIES REPORT

11. FRIENDS REPORT

12. FOUNDATION REPORT

13. SOUTH CENTRAL LIBRARY SYSTEM REPORT

[20017](#) SCLS Board Report - September 2010

14. DANE COUNTY LIBRARY SERVICE REPORT

15. ADJOURNMENT