



City of Madison
Meeting Agenda - Final

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

MADISON PUBLIC LIBRARY BOARD

Thursday, July 6, 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**
- VII. **APPROVAL OF DEFINITIVE AGREEMENT WITH DJK REAL ESTATE**

[03945](#)

Authorizing the Mayor and City Clerk to execute a Definitive Agreement with DJK Real Estate, LLC and accepting donations of lands and capital for the development of a new library branch to be located in Grandview Commons. 3rd Ald. Dist.

Sponsors: Lauren Cnare and Larry Palm

- VIII. **YOUTH SERVICES REPORT - Linda Olson, Community Services
Mgr./Coord. of Youth Services**
- IX. **FACILITIES UPDATE**
- X. **FRIENDS' UPDATE**
- XI. **FOUNDATION UPDATE**
- XII. **SOUTH CENTRAL LIBRARY SYSTEM UPDATE**
- XIII. **DANE COUNTY LIBRARY SERVICE UPDATE**
- XIV. **COMMITTEE UPDATES**

- Planning
- Personnel

XV. 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).