



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, March 3, 2011

4:30 PM

Hawthorne Branch Library
2707 E. Washington 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

January 27, 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

[21484](#) Madison Community Foundation National Endowment for the Humanities Award

[21485](#) 2nd Harvest Honor Roll

6. BOARD INFORMATION EXCHANGE

7. ACCEPTANCE OF DIRECTOR'S REPORT

[21540](#) March 2011 Library Director's Report

8. APPROVE THE EXECUTION OF A LEASE FOR TEMPORARY RELOCATION OF THE CENTRAL LIBRARY

[21515](#) Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.

9. APPROVAL OF GREEN ROOF FEASIBILITY REPORT

[21539](#) Green Roof Feasibility Study

10. APPROVAL TO RELINQUISH DEPOSITORY LIBRARY STATUS

[21488](#) Relinquish Depository Library Status

11. APPROVAL OF SOUTH CENTRAL LIBRARY SYSTEM COMPLIANCE REPORT

[21529](#) Compliance Report 2011

12. REPORT ON EAST MADISON SHOPPING CENTER MEETING - D. Wallner

13. FACILITIES UPDATE

14. FRIENDS UPDATE

15. FOUNDATION UPDATE

16. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

17. DANE COUNTY LIBRARY SERVICE UPDATE

18. ADJOURNMENT