



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, April 7, 2011

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

March 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

[21926](#) Widder Letter in Opposition to McDonald's Proposed Construction

[21934](#) Go Big Read Thank You

[21962](#) A New LINKcat is Coming

[21963](#) Central Library Public Elevator

6. BOARD INFORMATION EXCHANGE

7. ACCEPTANCE OF DIRECTOR'S REPORT

[21966](#) April 2011 Library Director's Report

8. APPROVAL OF 2010 FINAL BUDGET ANALYSIS AND 2011 REVISED ADOPTED OPERATING BUDGET

[21961](#) Financial Statement-Final 2010 Operating Budget and Revised Adopted 2011 Operating Budget

9. APPROVAL OF JANUARY AND FEBRUARY 2011 FINANCIAL STATEMENTS

[21967](#) Financial Statements for January and February 2011

10. APPROVAL OF REVISED INTERNET USE POLICY

[21928](#) Internet Use Policy Revision

11. ACCEPT GREEN ROOF FEASIBILITY STUDY

B. [21380](#) Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.

12. APPROVE AGREEMENT TO PROVIDE MOVE MANAGEMENT CONSULTING SERVICES

[21866](#) Authorizing the Mayor and City Clerk to enter into an agreement with (Insert Company Name Here) for (Enter Dollar Amount Here) to provide move management consulting services for the move of library contents away from and back to the Madison Central Public Library during the remodel, renovation, and exterior improvement project.

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SYSTEM REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. ADJOURNMENT