



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 4, 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 hnub 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.

Contact information: 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 7, 2010:
<http://legistar.cityofmadison.com/calendar/#current>*

3. CORRESPONDENCE

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

[17319](#) Quality of Service Survey 2009

[17321](#) Jane Grogan Retirement

6. ACCEPTANCE OF DIRECTOR'S REPORT

[17322](#) February 2010 Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[17323](#) Financial Statements Preliminary December 2009

8. APPROVAL OF 2010 DANE COUNTY LIBRARY SERVICE EXTENSION OF SERVICES CONTRACT

[17324](#) 2010 DCLS Extension of Services Contract

9. APPROVAL OF 2010 DANE COUNTY LIBRARY SERVICE FACILITY AGREEMENT

[17325](#) 2010 DCLS Facilities Agreement

10. PRESENTATION BY VERIDIAN COMPANY REGARDING CHANGES TO GRANDVIEW COMMONS LIBRARY SITE AND AGREEMENT

11. ROLE OF THE LIBRARY BOARD IN PLANNING FOR THE NEW CENTRAL LIBRARY

12. FACILITIES REPORT

13. FRIENDS' UPDATE

14. FOUNDATION UPDATE

15. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

16. DANE COUNTY LIBRARY SERVICE UPDATE

17. ADJOURNMENT