



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Monday, April 5, 2010

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 202

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. **REPORT ON AND DISCUSSION OF CENTRAL LIBRARY STATUS**
3. **CONSIDERATION OF A RESOLUTION APPROVING THE MODIFICATION OF THE CENTRAL LIBRARY PROJECT TO RECONSTRUCTION ON THE CURRENT SITE, AND HIRING OF AN ARCHITECTURAL FIRM TO DESIGN THE RECONSTITUTED CENTRAL LIBRARY**

[17959](#) Draft Resolution Supporting Rebuilding of the Existing Central Library
4. **PRESENTATION OF REVISED GRANDVIEW COMMONS SITE**
5. **CONSIDERATION OF DRAFT AGREEMENT TO RECONFIGURE GRANDVIEW COMMONS SITE AND MAKE OTHER ADJUSTMENTS IN THE DEFINITIVE AGREEMENT WITH DONORS**

[17924](#) First Amendment to Definitive Agreement
6. **APPROVAL OF MINUTES**

March 4, 2010: <http://legistar.cityofmadison.com/calendar/#current>

7. CORRESPONDENCE

8. PUBLIC COMMENT

9. BOARD INFORMATION EXCHANGE

10. ACCEPTANCE OF DIRECTOR'S REPORT

[17955](#) April 2010 Director's Report

11. ACCEPTANCE OF FINANCIAL REPORT

[17925](#) Financial Statement - January 2010

[17926](#) Financial Statement - February 2010

12. MEETING ROOM DISPENSATION FOR FOUNDATION EVENT

13. FACILITIES REPORT

14. FRIENDS UPDATE

15. FOUNDATION UPDATE

16. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

17. DANE COUNTY LIBRARY SERVICE UPDATE

18. ADJOURNMENT