



City of Madison

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

Agenda - Amended

MADISON PUBLIC LIBRARY BOARD

Thursday, May 6, 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 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

April 5, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

[18306](#) Kristen Enge Letter

[18307](#) Carla Dilorio Letter

[18308](#) Census Bureau Letter

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

[18309](#) How Libraries Stack Up 2010

[18310](#) Madison Magazine Article

6. ACCEPTANCE OF DIRECTOR'S REPORT

[18338](#) May 2010 Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[18341](#) March 2010 Financial Statement

8. REVIEW AND APPROVAL OF M&I'S WEALTH MANAGEMENT INVESTMENT STRATEGY AND FEE SCHEDULE FOR LIBRARY ENDOWMENT

[18311](#) M&I Bond Management Fee Schedule

9. FACILITIES REPORT

10. FRIENDS REPORT

11. FOUNDATION REPORT

12. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

13. DANE COUNTY LIBRARY SERVICE UPDATE

14. CLOSED SESSION - DISCUSSION OF CAPITAL CAMPAIGN GIFT POLICY - NAMING RIGHTS

The Madison Public Library Board may go into closed session pursuant to Section 19.85(1)(e), Wis. Stats. which permits closed sessions when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

15. ADJOURNMENT