



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, June 3, 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 pib 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 Textnet 866-607-8689.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

May 6, 2010:
<http://legistar.cityofmadison.com/calendar/#current>

3. CORRESPONDENCE

4. PUBLIC COMMENT

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[18686](#) June 2010 Director's Report

7. ACCEPTANCE OF FINANCIAL REPORT

[18682](#) April 2010 Financial Statement

8. APPROVAL OF 2011 CAPITAL BUDGET REQUEST

[18683](#) 2011 Capital Budget Proposal

9. DISCUSSION OF M&I MANAGED BOND FUND

[18684](#) M&I Managed Bond Fund/Discussions with Dave Gawenda, City Treasurer

10. APPROVE CONTRACTING WITH ARCHITECTURAL FIRM FOR RENOVATION OF CENTRAL LIBRARY

[18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

11. CONSIDERATION OF REQUESTING THE ASSISTANCE OF THE MADISON PUBLIC LIBRARY FOUNDATION WITH THE DEVELOPMENT OF A VISION STATEMENT FOR THE LIBRARY AND THE FOUNDATION

12. DETERMINE LIBRARY BOARD PROCESS FOR FUTURE PLANNING FOR THE NORTHEAST SIDE OF MADISON

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

17. DANE COUNTY LIBRARY SERVICE UPDATE

18. ADJOURNMENT