



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, January 5, 2012

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Carol Sawyer, Madison Public Library at 266-6342

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

December 1, 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

[24753](#) Service on Madison's Public Library Board Letter

[24841](#) Peterson Staff Recognition Letter

[24842](#) Goeman Staff Recognition Letter

[24956](#) Message from the Library Director

6. BOARD INFORMATION EXCHANGE

7. ACCEPTANCE OF DIRECTOR'S REPORT

[24957](#) January 2012 Library Director's Report

8. ACCEPTANCE OF FINANCIAL REPORT

[24958](#) November 2011 Financial Statement

9. APPROVAL OF 2012 DANE COUNTY EXTENSION OF SERVICES CONTRACT

[24741](#) 2012 Dane County Extension of Services Contract

**10. NATIONAL ENDOWMENT FOR THE HUMANITIES ENDOWMENT GRANT UPDATE -
Margie Navarre Saaf**

11. PROCESS FOR FILLING LIBRARY DIRECTOR POSITION - Tripp Widder

12. UPDATE ON CENTRAL LIBRARY

13. FACILITIES REPORT

14. FRIENDS REPORT

15. FOUNDATION REPORT

16. SOUTH CENTRAL LIBRARY SYSTEM REPORT

17. DANE COUNTY LIBRARY SERVICE REPORT

18. CLOSED SESSION - APPOINTMENT OF INTERIM DIRECTOR

The Madison Public Library may go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

19. ADJOURNMENT