



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, February 2, 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Cindi Ofstun, Madison Public Library at 608-266-6342 or
cofstun@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of January 5, 2012: <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. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[25181](#)

February 2012 Library Director's Report

Attachments: [Board Report Feb 2012 \(2\).pdf](#)

7. ACCEPTANCE OF FINANCIAL REPORT

[25194](#)

Dec 2011 Preliminary Financial Report

Attachments: [Dec 2011 Preliminary Financial Report.pdf](#)

8. REPORT ON GRANDVIEW COMMONS LIBRARY - TRIPP WIDDER
9. REPORT FROM PERSONNEL SUBCOMMITTEE ON LIBRARY DIRECTOR POSITION -
ALD. LARRY PALM
10. UPDATE ON CENTRAL LIBRARY
11. FACILITIES REPORT
12. FRIENDS REPORT
13. FOUNDATION REPORT
14. SOUTH CENTRAL LIBRARY SYSTEM REPORT
15. DANE COUNTY LIBRARY SERVICE REPORT
16. ADJOURNMENT