



City of Madison

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

Agenda - Approved MADISON PUBLIC LIBRARY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, December 5, 2024

5:00 PM

Central Library, 201 W. Mifflin St., Rm. 104

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.

For accommodations, contact: Isis Newman, 608-266-6342,
mpllibraryboard@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

November 7, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86334](#) Public Comment - Madison Public Library Board - December 5, 2024

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

BOARD EXCHANGE

OPERATIONAL ASSESSMENT PRESENTATION

Kim Zablud from Advancing with Purpose will present to the Board via Zoom

WISCONSIN BOOK FESTIVAL REPORT

Jane Rotonda, WBF Director, will provide a report

BY-LAWS REVIEW SUBCOMMITTEE REPORT

NEW BUSINESS

2. [86331](#) Director's Report - November, 2024
Attachments: [2024 November Director's Report.pdf](#)

3. [86299](#) Approval of the October 2024 Financial Reports.
Attachments: [MPL Oct 2024 YTD Budget Report.pdf](#)
[MPL Oct 2024 MTD Financial Report.pdf](#)
[Supp Notes to the Oct 2024 Financial Reports.pdf](#)
[MPL Oct 2024 Budget Transfers.pdf](#)
[Pages from 2024 10 US Bank Statement.pdf](#)

4. [86337](#) Approval of Library's Non-Competitive Selection Request for Central Paging System Purchase Order Change Order and Contract Extension.
Attachments: [IBS Central Paging POS contract amendment 1.docx](#)
[IBS PO 24002314 change order.pdf](#)

5. [86338](#) Approval of Library's Non-Competitive Selection Request for Central Paging System Purchase of Services Contract Extension.
Attachments: [AVI Central Paging System extension.docx](#)

6. [86333](#) Approval of the 2025 Dane County Walk-in Contract
Attachments: [Dane County Walk In Contract 2025.pdf](#)

DISCUSSION ITEMS

7. [84567](#) Updates on the Imagination Center at Reindahl Park

FACILITIES REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT