



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, July 6, 2023

5:00 PM

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 toj 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 and Yeonhee Cheong will be attending via telephone.

APPROVAL OF MINUTES

June 1, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

ACTION ITEMS

Numbered items require board action.

1. [78083](#) Director's Report - June, 2023
Attachments: [Director Report June 2023.pdf](#)
[Tell Us Halfway Update Report.pdf](#)

2. [78652](#) Approval of the 2024 Statutory Resource Services Agreement

Attachments: [2024 Statutory Resource Services.pdf](#)

3. [78654](#) Approval of the 2024 Supplementary Services Agreement

Attachments: [2024 Supplementary Services.pdf](#)

4. [78588](#) Approval of the May 2023 Financial Reports.

Attachments: [MPL May 2023 YTD Budget Report.pdf](#)
[MPL May 2023 MTD Financial Report.pdf](#)
[Supp Notes to the May 2023 Financial Reports.pdf](#)
[2023 05 US Bank Statement.pdf](#)

5. [78591](#) Approval of the 2023 Mid-year Projection Report and Budget Amendments.

Attachments: [Supp Notes to the 2023 Mid-Year Budget Projection.pdf](#)
[Library 2023 Mid-yr Proj Data.pdf](#)

6. [78593](#) Approval of the 2024 Operating Budget request.

Attachments: [Target Memo - Library.pdf](#)
[Mayors Message Kickoff-Oper.pdf](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICES REPORT

ADJOURNMENT