



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, October 7, 2021

5:00 PM

Meetings held at various library locations.

The City of Madison is holding the Madison Public Library Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to mpllibraryboard@madisonpubliclibrary.org

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)
Meeting ID: 958 9338 9173

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: Madison Public Library Administration Office
administration@madisonpubliclibrary.org or call 608-266-6342

APPROVAL OF MINUTES

September 2, 2021: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

PUBLIC COMMENT

Limit to three (3) minutes per person.

1. [67632](#) Public Comment - October 7, 2021

BOARD EXCHANGE**LIBRARY STAFF REPORT**

Tana Elias, MPL's Digital Services & Marketing Manager, will present on the library's Mission, Vision, Values, & Strategic Lens.

2. [67657](#) Madison Public Library's Vision, Mission, Values, & Strategic Lens.
Attachments: [Library Mission & Values - Library Board 2021.pdf](#)

ACTION ITEMS

Numbered items require board action.

3. [67629](#) Director's Report - September 2021
Attachments: [Director Report September 2021.docx](#)
4. [67664](#) Approval of resuming in-person Madison Public Library Board meetings beginning on December 2, 2021.
5. [67630](#) 2022 Madison Public Library Operating Calendar
Attachments: [2022 MPL Operating Calendar.xlsx](#)
6. [67631](#) 2022 Madison Public Library Board Meeting Schedule
Attachments: [2022 MPL Board meeting schedule.docx](#)
7. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
8. [67457](#) Authorize acceptance and appropriation to the 2021 Operating Budget of a Madison Public Library Foundation Grant for Amplifying Community Voices in the amount of \$150,000.
9. [67227](#) Blanket authorization for acceptance and appropriation of gifts to Madison Public Library between \$10,000 and \$50,000 through fiscal year end December 31, 2022.
10. [67228](#) Approval of the August 2021 Financial Reports

- Attachments:** [MPL Aug 2021 YTD Budget Report.pdf](#)
[MPL Aug 2021 MTD Financial Report.pdf](#)
[Supp Notes to the August 2021 Financial Reports.pdf](#)
[2021 08 US Bank Statement.pdf](#)
[082021 - Monthly Return Summary_USBank Cust Trust Library \(191469\).pdf](#)
[082021 - Monthly Investment Entry Summary_USBank Cust Trust Library \(1914](#)

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT