



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, September 10, 2020

5:00 PM

Virtual

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. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Meeting Body meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 954 1649 5439
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Library Administration by phone 608-266-6342 or email administration@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

8/6/2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes per person.

DISCLOSURES AND RECUSALS

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

Ethics Code.

BOARD EXCHANGE

UPDATE ON THE LIBRARY DIRECTOR'S EVALUATION SUBCOMMITTEE

REVISITING COVID-19 RELATED DISCRETIONARY POWERS GRANTED TO THE LIBRARY DIRECTOR

1. [62006](#) Revisiting file 60707 granting the Library Director discretionary powers to suspend or make small modifications to existing policy due to COVID-19.
Attachments: [File 60707.pdf](#)

APPROVAL OF THE DIRECTOR'S REPORT

2. [61999](#) Director's Report August 2020
Attachments: [Director Report August 2020.docx](#)
[RECT Comprehensive Tool for Adult Consequences Chart.docx.pdf](#)
[Virtual City Hall.Final.pdf](#)

APPROVAL OF HAWTHORNE LIBRARY LEASE

3. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)
Attachments: [Exhibit A - 11929 Hawthorne Lease.pdf](#)

APPROVAL OF THE DANE COUNTY LIBRARY TAX EXEMPTION

4. [62000](#) 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.
Attachments: [2021 EXEMPT MINIMUM LEVY per DPI.pdf](#)
[2021 County Tax Exemption Calculation.pdf](#)

APPROVAL TO AMEND THE ADOPTED 2020 OPERATING BUDGET

5. [61738](#) Approval to amend the 2020 Adopted Operating Budget of Madison Public Library to appropriate \$339,341 of 2019 Carry Forward funds.
Attachments: [2019 Carry Forward Funds Amended.pdf](#)

APPROVAL OF MADISON PUBLIC LIBRARY IN-HOUSE PRINTING PRICE INCREASE

6. [61799](#) Approval of Madison Public Library In-House Printing Price Increase.

- Attachments:** [Printing Analysis Summary](#)
[Printing Price Comparisons.pdf](#)
[MPL Printing Price Increase Notification Letter FINAL.pdf](#)

APPROVAL OF JULY 2020 LIBRARY FINANCIAL REPORTS

7. [62003](#) Approval of July 2020 Library Financial Reports

- Attachments:** [MPL July 2020 YTD Budget Report.pdf](#)
[Supp Notes to the July 2020 YTD Budget Report.pdf](#)
[US Bank July 2020 Trust Account Statement.pdf](#)

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT