



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, January 2, 2025

5:00 PM

Virtual

The City of Madison is holding the Madison Public Library Board meeting virtually.

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 will 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)

Webinar ID: 871 2560 6012

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 pab 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

APPROVAL OF MINUTES

December 5, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85945](#) Public Comment - January 2, 2025 - Madison Public Library Board

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE**REPORT OF THE BYLAWS SUBCOMMITTEE**

The board will hear any proposed changes to the bylaws and vote on them. If the proposed changes are approved, or there are no proposed changes, the board will dissolve the subcommittee.

2. [86564](#) Review and approve changes, if any, to the MPLB Bylaws as proposed by the Bylaws Review Committee.
Attachments: [BYLAWS OF THE MADISON PUBLIC LIBRARY 2018 v2.pdf](#)
[Bylaws notes and questions.pdf](#)

ACTION ITEMS

Action items require board approval

3. [86539](#) Director's Report - December 2024
Attachments: [2024 December Director's Report.pdf](#)
4. [86537](#) Approval of the November 2024 Financial Reports.
Attachments: [MPL Nov 2024 YTD Budget Report.pdf](#)
[MPL Nov 2024 MTD Financial Report.pdf](#)
[Supp Notes to the Nov 2024 Financial Reports.pdf](#)
[MPL Nov 2024 Budget Transfers.pdf](#)
[Pages from 2024 11 US Bank Statement.pdf](#)
5. [86540](#) Authorizing the Library Board President to review and approve the DPI Annual Report in the event the board cannot meet.
6. [86541](#) Review and approve changes to Madison Public Library's Materials Refund Policy.
Attachments: [RefundsPP.pdf](#)

DISCUSSION ITEMS

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

FACILITIES REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT