



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 3, 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. 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: 916 1742 1746

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 ntawv, cov ntaub ntawv 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**

November 5, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Please 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

Introduction of new board members and reminder to board members to file a Statement of Interest.

REPORT OF THE DIRECTOR EVALUATION SUBCOMMITTEE**REPORT ON THE 2020 WISCONSIN BOOK FESTIVAL****ACTION ITEMS**

Numbered items require board action.

1. [63215](#) Director's Report November 2020
Attachments: [Director Report November 2020.docx](#)
2. [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](#)
3. [63232](#) Approval of the 2021 Monroe Street Library hours.
Attachments: [Monroe Street Hours.pdf](#)
4. [62941](#) Authorizing acceptance and appropriation of a \$1,000 grant to fund programs and materials about East Asia.
5. [62946](#) Authorizing acceptance and appropriation of the Focus on Energy rebate for the Relocate Pinney Neighborhood Library project.
6. [63139](#) Approval of the monthly October 2020 Financial Reports

- Attachments:** [MPL Oct 2020 YTD Budget Report.pdf](#)
[Supp Notes to the Oct 2020 YTD Budget Report.pdf](#)
[MPL Oct 2020 MTD Financial Report.pdf](#)
[Supp Notes to the Oct 2020 MTD Financial Report.pdf](#)
[US Bank 2020 Oct Trust Account.pdf](#)
[102020 - Monthly Return Summary USBank Cust Trust Library \(191469\).pdf](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT