



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended MADISON PUBLIC LIBRARY BOARD

Thursday, February 27, 2020

5:00 PM

Central Library, 201 W. Mifflin St., Room 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 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.

Contact: Madison Public Library Administration at 266-6342 or
administration@madisonpubliclibrary.org

1 CALL TO ORDER / ROLL CALL

Board member Cindy Fesemeyer will attend via telephone.

2 APPROVAL OF MINUTES

Approval of minutes of January 9, 2020: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

5 BOARD MEMBER EXCHANGE

[59679](#)

Informational Materials (attached)

Attachments: [By The Book: How Wisconsin's libraries are adapting in 2020 and beyond](#)
[Wisconsin Libraries by the Numbers \(WLA\)](#)
[State Aid Overview 2020 \(WLA\)](#)

6 ACCEPTANCE OF DIRECTOR'S REPORT

[59673](#)

Director's Report January/February 2020

Attachments: [Director Report Jan -Feb 2020 2.pdf](#)

7 APPROVAL OF LIBRARY FINANCIAL REPORTS[59674](#)

Library Financial Reports

Attachments: [2019 MPL YTD Report 2-17-20.pdf](#)
[Supp Notes to the 2019 2-17-20 report.pdf](#)
[Pages from US Bank 2020 01.pdf](#)

8 APPROVAL OF 2019 CARRY FORWARD FUNDING[59675](#)

2019 Carry Forward Funding

Attachments: [2019 Carry Forward Funds.pdf](#)

9 APPROVAL OF QUARTERLY CAPITAL BUDGET REPORT[59676](#)

Quarterly Capital Budget Report

Attachments: [Cap Project Budget Report 2-17-20.pdf](#)

10 APPROVAL OF 2021 EVENT PRICING[59678](#)

2021 Event Pricing

Attachments: [2021 Fee Sheet](#)
[2021 Meeting Packages](#)
[2021 Wedding Packages](#)

11 ACCEPTANCE OF 2019 DPI ANNUAL REPORT[59677](#)

2019 DPI Annual Report

Attachments: [2019 DPI Annual Report_Redacted.pdf](#)

12 FACILITIES REPORT**13 FOUNDATION REPORT****14 FRIENDS REPORT****15 SOUTH CENTRAL LIBRARY SYSTEM REPORT****16 DANE COUNTY LIBRARY SERVICE REPORT****ADJOURNMENT**

