



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, November 2, 2017

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 Office at 266-6342 or
administration@madisonpubliclibrary.org

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of October 5, 2017: <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

6. ANNOUNCEMENT OF JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD

[49276](#)

Jeffrey Clay Erlanger Civility in Public Discourse Award

Attachments: [ErlangerAwardInformation2017.pdf](#)

7. PRESENTATION OF WI STATE STATUTES CHAPTER 43

John DeBacher, Director of Public Library Development, Department of Public Instruction

8. ACCEPTANCE OF DIRECTOR'S REPORT

[49346](#) October 2017 Library Director's Report
Attachments: [Director Report October 2017.docx](#)

9. APPROVAL OF OPERATING BUDGET REPORTS

[49348](#) Operating Budget Reports October 2017
Attachments: [Supplementary Notes to the 2017 Report JAN-OCT 2017.pdf](#)
[MPL 2017 YTD Budget Report as at 2017_10_24.pdf](#)
[US Bank Stmt September 2017.pdf](#)

10. ELECTION OF LIBRARY BOARD VICE-PRESIDENT**11. ADOPTION OF ULC STATEMENT OF SUPPORT OF RACIAL AND SOCIAL EQUITY AS MADISON PUBLIC LIBRARY POLICY**

As leaders of North America's public libraries, we are committed to achieving racial and social equity by contributing to a more just society in which all community members can realize their full potential. Our libraries can help achieve true and sustained equity through an intentional, systemic and transformative library-community partnership. Our library systems are working to achieve equity in the communities we serve by:

- Eliminating racial and social equity barriers in library programs, services, policies and practices
 - Creating and maintaining an environment of diversity, inclusion and respect both in our library systems and in all aspects of our community role
 - Ensuring that we are reaching and engaging disenfranchised people in the community and helping them express their voice
 - Serving as a convener and facilitator of conversations and partnerships to address community challenges
 - Being forthright on tough issues that are important to our communities
- Libraries are trusted, venerable and enduring institutions, central to their communities and an essential participant in the movement for racial and social equity.

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

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.85(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

17. EVALUATION OF LIBRARY DIRECTOR GREGORY MICKELLS

18. ADJOURNMENT