



# City of Madison

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

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, November 7, 2019

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.

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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 ntwv, cov ntaub ntwv 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

MADISON PUBLIC LIBRARY BOARD MEMBER EVE GALANTER WILL BE PARTICIPATING VIA CONFERENCE CALL

Gregory Mickells, Madison Public Library Director, and Lori Suiter, Madison Public Library Accountant will be participating via conference call.

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of October 3, 2019: <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. LAKEVIEW LIBRARY REPORT**

**Jane Jorgenson, Lakeview Library Supervisor, will be in attendance to provide information and news featuring the Lakeview Library.**

**7. ACCEPTANCE OF DIRECTOR'S REPORT****58038**

October 2019 Director's Report

**Attachments:** [Director Report October 2019.docx](#)  
[ALA Competition in Digital Markets.pdf](#)  
[Toronto Library controversial speaker.pdf](#)

**8. APPROVAL OF 3RD QUARTER 2019 BUDGET PROJECTION REPORTS****58003**

2019 3rd QTR Budget Projection

**Attachments:** [Supp Notes to the Q3 Budget Projection report.pdf](#)  
[Q3 2019 Budget Projection.pdf](#)

**9. APPROVAL OF OPERATING BUDGET REPORTS****58005**

Operating Budget Reports as of October 24, 2019

**Attachments:** [Supp Notes to the Sep 2019 report.pdf](#)  
[MPL YTD Budget Report Sep 2019.pdf](#)  
[US Bank Stmt Sept. 2019.pdf](#)

**10. APPROVAL OF QUARTERLY CAPITAL BUDGET REPORT****58000**

Capital Project Report as of October 24, 2019

**Attachments:** [Cap Project Budget Report as of 10-24-19.pdf](#)

**11. APPROVAL TO ACCEPT MADISON PUBLIC LIBRARY FOUNDATION DONATIONS FOR NEW PINNEY LIBRARY****57991**

MPLF Donation Commitment

**Attachments:** [MPLF PIN Funding-Spending.pdf](#)

**12. APPROVAL OF E-MAIL FROM LIBRARY BOARD TO MAYOR SATYA RHODES-CONWAY AND MADISON COMMON COUNCIL SUPPORTING 2020 EXECUTIVE OPERATING BUDGET****57993**

Library Board e-mail regarding 2020 Budget support

**Attachments:** [2020 Budget Board e-mail.pdf](#)

**13. FACILITIES REPORT****14. FOUNDATION REPORT**

**15. FRIENDS REPORT**

**16. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**17. DANE COUNTY LIBRARY SERVICE REPORT**

**18. ELECTION OF OFFICERS PER ANNUAL MEETING REQUIREMENTS**

Offices of President, Vice-President and Secretary/Treasurer will be elected for the Madison Public Library Board.

**19. ADJOURNMENT**