



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, October 5, 2023

5:00 PM

201 W. Mifflin St. Rm 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 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 peb 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

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

September 7, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

1. [79681](#) Discussion: Vision and Priorities for Strategic Plan
Jacqueline Boyd of The Care Plan will facilitate.

NEW BUSINESS

2. [79684](#) Director's Report - September, 2023
Attachments: [Director Report September 2023.pdf](#)

3. [80126](#) Approval of the August 2023 Financial Reports.
Attachments: [MPL Aug 2023 YTD Budget Report.pdf](#)
[MPL Jul 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Aug 2023 Financial Reports.pdf](#)
[2023 08 US Bank Statement.pdf](#)
4. [79683](#) Approval of the next steps in the hiring process of the Library Director
5. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
Attachments: [2024 MIN APP.pdf](#)
[2024 Dane County library tax levy rate.pdf](#)
6. [80154](#) Approval of the 2024 Library Operating Calendar
Attachments: [2024 Operating Calendar.pdf](#)
7. [80155](#) Approval of the 2024 Madison Public Library Board meeting schedule
Attachments: [2024 Board Meeting Calendar.pdf](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1)
(a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

ADJOURNMENT