



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 6, 2022

5:00 PM

Central Library 201 W. Mifflin St., Rm. 302

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 be attending via telephone.

APPROVAL OF MINUTES

September 1, 2022: <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

The board will welcome its three new members, Yeonhee Cheong, Mathias N. Lemos Castillo, and Tom DeChant.

MPL STAFF REPORT

Ariel Robinson and Rachel Davidson, members of MPL's Racial Equity Change Team (RECT), will present to the board.

ACTION ITEMS

Numbered items require board action.

1. [73981](#) Director's Report - September 2022
Attachments: [Director Report Sept 2022.pdf](#)

2. [73115](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.
Attachments: [Mickells 2022 Employment Contract.pdf](#)

3. [73418](#) Approval of the 2023 Madison Public Library Operating Calendar
Attachments: [2023 MPL Operating Calendar.pdf](#)

4. [73980](#) Approval of the 2023 Madison Public Library Board Meeting Calendar
Attachments: [2023 Library Board Meeting Calendar.pdf](#)

5. [73450](#) 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: [2023 MIN APP.pdf.pdf](#)
[2023 EXEMPT MINIMUM LEVY CORRECTED.pdf](#)
[OFFICIAL 2023 MIN APP.pdf](#)

6. [73979](#) Approval of the August 2022 Financial Reports.
Attachments: [MPL Aug 2022 YTD Budget Report.pdf](#)
[MPL Aug 2022 MTD Financial Report.pdf](#)
[Supp Notes to the Aug 2022 Financial Reports.pdf](#)
[2022 08 US Bank Statement.pdf](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT