



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Amended

### 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?*

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Thursday, April 1, 2021

5:00 PM

Virtual

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The City of Madison is holding the Madison Public Library Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [mpl-libraryboard@madisonpubliclibrary.org](mailto:mpl-libraryboard@madisonpubliclibrary.org)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 929 5639 0087

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 ntauwv, cov ntauwv 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 toj hauv qab no tam sim no.

Contact: Madison Public Library Administration -  
[administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org) or call 608-266-6342

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

February 25, 2021: <http://madison.legistar.com/Calendar.aspx>

## DISCLOSURES AND RECUSALS

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

## BOARD EXCHANGE

## PUBLIC COMMENT

1. [63567](#) Public Comment - April 1, 2021

## MPL STAFF REPORT

Yesianne Ramirez, Jody Mohrbacher, and Dominic Davis will present on the Racial Equity Change Team.

## ACTION ITEMS

Numbered items require board action.

2. [64839](#) Director's Report March 2021  
**Attachments:** [Director Report March 2021.docx](#)
3. [64840](#) Adoption of the Service Expansion Plan (SEP)  
**Attachments:** [SEP Resolution.docx](#)
4. [64743](#) Approval of MPL Radio Frequency Identification (RFID) Memorandum  
**Attachments:** [Library RFID Memorandum.docx](#)
5. [64746](#) Approval of the monthly financial statements.  
**Attachments:** [MPL Feb 2021 YTD Report.pdf](#)  
[Supp Notes to the Feb 2021 YTD Budget Report.pdf](#)  
[MPL Feb 2020 MTD Financial Report.pdf](#)  
[Supp Notes to the Feb 2021 MTD Financial Report.pdf](#)  
[2021 01 US Bank Statement.pdf](#)  
[012021 - Monthly Return Summary USBank Cust Trust Library \(191469\).pdf](#)  
[012021 - Monthly Investment Entry Data USBank Cust Trust Library \(191469\).r](#)
6. [64826](#) Approval of the 2020 carry forward funds and authorizing appropriation to the 2021 Operating budget.  
**Attachments:** [2020 Carry Forward funds.pdf](#)

## FACILITIES REPORT

**FRIENDS REPORT**

**FOUNDATION REPORT**

**DANE COUNTY LIBRARY SERVICE REPORT**

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**LATE ITEMS**

7. [64866](#) 2021 Adjacent County Reimbursement Requests  
*Attachments:* [MAD.pdf](#)

**ADJOURNMENT**