



# 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?*

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Thursday, January 4, 2024

5:00 PM

Central Library, 201 W. Mifflin St., Rm. 104

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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 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

December 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

Discuss moving meetings to virtual until the City approves all Board/Commission/Committee meetings can be held hybrid.

### REVIEW THE AGENDA

1. [81353](#) Director's Report - December 2023  
Attachments: [Director Report December 2023.pdf](#)

2. [81087](#) Approval of the Madison Public Library Strategic Plan  
**Attachments:** [MPL - Community Engagement Survey Summary 2023.pdf](#)  
[MPL Strategic Priorities Draft 4 Final .docx \(1\).pdf](#)
3. [81354](#) Authorizing the Library Board President to review and approve the DPI Annual Report in the event the board cannot meet.
4. [81341](#) Approval of the November 2023 Financial Reports.  
**Attachments:** [MPL Nov 2023 YTD Budget Report.pdf](#)  
[MPL Nov 2023 MTD Financial Report.pdf](#)  
[Supp Notes to the Nov 2023 Financial Reports.pdf](#)  
[2023 11 US Bank Statement.pdf](#)
5. [81355](#) Request Approval of Non-Competitive Selection for Central Chiller Repair  
**Attachments:** [North American Mechanical Inc - Non-Competitive Selection Request - Library E](#)

**DIRECTOR RECRUITMENT COMMITTEE REPORT****FACILITIES REPORT****FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT**

A volunteer or appointed board member will be selected to attend SCLS meetings.

**DANE COUNTY LIBRARY SERVICE REPORT****ADJOURNMENT**