



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 1, 2020

5:00 PM

Virtual

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 mpllibraryboard@madisonpubliclibrary.org.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Madison Public Library Board meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 957 4380 6716
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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.

Contact Madison Public Library Administration Office. Email administration@madisonpubliclibrary.org or call 608-266-6342

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 10, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Please limit to three (3) minutes per person.

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

UPDATE ON THE LIBRARY DIRECTOR EVALUATION COMMITTEE

APPROVAL OF THE DIRECTOR'S REPORT

1. [62354](#) Director's Report September 2020
Attachments: [Director Report September 2020.docx](#)

APPROVAL OF 2021 LIBRARY BOARD MEETING SCHEDULE

In addition to approving the meeting calendar, board members will discuss when to resume in-person meetings.

2. [62355](#) 2021 Madison Public Library Board Meeting Schedule
Attachments: [2021 board schedule.docx](#)

APPROVAL OF LIBRARY FINANCIAL REPORTS

3. [62338](#) Approval of August 2020 Library Financial Reports
Attachments: [MPL August 2020 MTD-YTD Budget Report.pdf](#)
[Supp Notes to the August 2020 MTD-YTD Budget Report.pdf](#)
[MPL August 2020 MTD Financial Report.pdf](#)
[Supp Notes to the August 2020 MTD Financial Report.pdf](#)
[US Bank 2020 08.pdf](#)
[August 2020 Treasurer Office Trust Statement](#)

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT

