



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, June 6, 2024

5:00 PM

Sequoia Library, 4340 Tokay Blvd.

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

May 2, 2024: <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

ORGANIZATIONAL ASSESSMENT PRESENTATION

Kim Zablud will present

OPERATING BUDGET PRESENTATION

The board will be asked for guidance on priorities

REVIEW THE AGENDA

83718

Director's Report - May, 2024

Attachments: [2024 May Director's Report.pdf](#)

83716

Approval of the 2025 Cataloging Services Agreement

Attachments: [2025 Cataloging Agreement-final.pdf](#)

83728

Approval of the April 2024 Financial Statements.

Attachments: [MPL Apr 2024 YTD Budget Report.pdf](#)

[MPL Apr 2024 MTD Financial Report.pdf](#)

[Supp Notes to the Apr 2024 Financial Reports.pdf](#)

[Pages from 2024 04 US Bank Statement.pdf](#)

DIRECTOR ONBOARDING SUBCOMMITTEE REPORT

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT