



# City of Madison

City of Madison  
Madison, WI 53703  
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, August 3, 2023

5:00 PM

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, Cindy Fesemyer, and Lisa Hempstead will attend via telephone

### APPROVAL OF MINUTES

July 6, 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.

### ACTION ITEMS

Numbered items require board action

1. [78653](#) Director's Report - July, 2023  
**Attachments:** [Director Report July 2023.pdf](#)
2. [79189](#) Approval of the 2024 South West Library System Intersystem Resource Agreement  
**Attachments:** [SWLS-Madison PL Resource Library Agreement 2024 proposed.pdf](#)

3. [79190](#) Review of proposed amendments to Dane County standards for Public Libraries

**Attachments:** [standards resolution template.pdf](#)

4. [79094](#) Approval of the Capital Budget Report.

**Attachments:** [Cap Project Budget Report 7-24-23.pdf](#)

5. [79096](#) Approval of the June 2023 YTD Financial Reports.

**Attachments:** [MPL Jun 2023 YTD Budget Report.pdf](#)  
[MPL Jun 2023 MTD Financial Report.pdf](#)  
[Supp Notes to the Jun 2023 Financial Reports.pdf](#)  
[2023 06 US Bank Statement.pdf](#)

#### **FACILITIES REPORT**

#### **FOUNDATION REPORT**

#### **FRIENDS REPORT**

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

#### **DANE COUNTY LIBRARY SERVICE REPORT**

#### **CLOSED SESSION FOR DISCUSSION OF A PERSONNEL ISSUE**

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1) (a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

#### **ADJOURNMENT**