



# 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, November 7, 2024

5:00 PM

Meadowridge Library, 5726 Raymond Rd.

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### Annual Meeting

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, [mpplibboard@madisonpubliclibrary.org](mailto:mpplibboard@madisonpubliclibrary.org), 608-266-6342

#### CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

#### APPROVAL OF MINUTES

October 10, 2024: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

1. [85944](#) Public Comment - November 7, 2024 - Madison Public Library Board

#### DISCLOSURES AND RECUSALS

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

#### BOARD EXCHANGE

#### NEW BUSINESS

2. [85932](#) Library Director's Report - October, 2024.

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

3. [85525](#) Approval of Madison Public Library's Collection Development Policy and Request for Reconsideration Form  
**Attachments:** [Collection Development Policy - final.pdf](#)  
[Request for Reconsideration - Final.pdf](#)
  
4. [85931](#) Approval of the 2025 Madison Public Library Operating Calendar  
**Attachments:** [DRAFT 2025 MPL Operating Calendar.pdf](#)  
  
The draft calendar will be added to the file on the day of meeting.
  
5. [85872](#) Approval of the September 2024 Financial Reports.  
**Attachments:** [MPL Sep 2024 YTD Budget Report.pdf](#)  
[MPL Sep 2024 MTD Financial Report.pdf](#)  
[Supp Notes to the Sep 2024 Financial Reports.pdf](#)  
[Pages from 2024.09 US Bank Statement.pdf](#)  
[MPL Sep 2024 Budget Transfers.pdf](#)
  
6. [85877](#) Approval of the October 2024 Capital Budget Report.  
**Attachments:** [Capital Budget Report 10-29-24.pdf](#)
  
7. [85897](#) Approval of the 2024 Year-End Budget Projection and Year-End Appropriation to Amend Library's 2024 Operating Budget.  
**Attachments:** [2024 Year-End Budget Projection.pdf](#)  
[Supp Notes to the 2024 Year-End Budget Projection.pdf](#)
  
8. [85953](#) Approval of the 2025 Intersystem Resource Library Agreement between Madison Public Library and Southwest Library System.  
**Attachments:** [SWLS-MPL Resource Library Agreement 2025.pdf](#)

## ELECTION OF OFFICIALS

The Library Board will elect the offices of President, Vice-President, and Secretary/Treasurer

## FACILITIES REPORT

## FOUNDATION REPORT

## SOUTH CENTRAL LIBRARY SYSTEM REPORT

## ADJOURNMENT