



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, January 5, 2023

5:00 PM

201 W. Mifflin St. Rm 301

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 1, 2022: <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

MPL STAFF REPORT

Brent Pauba from City Engineering will present on the Imagination Center at Reindahl Park.

ACTION ITEMS

Numbered items require board action.

1. [75322](#) Director's Report - December 2022

Attachments: [Director Report Decemeber 2022.pdf](#)

2. [74788](#) Approval of revised 2022 year-end appropriation entry.

Attachments: [2022 YE Approp updated 12-14-22.pdf](#)
[Supp Notes to the YE Appropriation.pdf](#)

3. [75293](#) Approval of the November 2022 Financial Reports

Attachments: [Supp Notes to the Nov 2022 Financial Reports.pdf](#)
[MPL Nov 2022 YTD Budget Report.pdf](#)
[MPL Nov 2022 MTD Financial Report.pdf](#)
[2022 11 US Bank Statement.pdf](#)

4. [75323](#) Approval for Madison Public Library to forego the competitive bid process and enter into a Purchase of Service Contract with North American Mechanical, Inc.

Attachments: [MPL Central Branch Compressor repairs proposal.pdf](#)
[North American Mechanical Inc - Non-Competitive Selection Request - Library E](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT