



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?*

Thursday, February 23, 2023

5:00 PM

Virtual

The City of Madison is holding the Madison Public Library Board meeting virtually due to inclement weather.

1. Written Comments: You can send comments on agenda items to mpllibraryboard@madisonpubliclibrary.org

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 870 8306 4237

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 pib 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

APPROVAL OF MINUTES

January 5, 2023: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [76378](#) Public Comment, Madison Public Library Board, February 23, 2023

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

Rynn Kerkhove, Library Planner, will present on the Westside Planning Process.

NEW BUSINESS

2. [76241](#) Director's Report - January & February, 2023
Attachments: [Director Report January-February 2023.pdf](#)
3. [76245](#) 2022 DPI Report
Attachments: [2022 DPI Annual Report for Library Board.pdf](#)

The DPI report will be attached to the file and provided to the board prior to the meeting.
4. [76164](#) Approval of amending the Madison Public Library's 2022 Operating Budget by transferring \$50,000 of Library's supplies budget to the purchased services budget.
5. [76192](#) Approval of the preliminary December 2022 Financial Reports.
Attachments: [Supp Notes to the Prelim Dec 2022 Financial Reports.pdf](#)
[MPL Preliminary Dec 2022 YTD Budget Report.pdf](#)
[MPL Preliminary Dec 2022 MTD Financial Report.pdf](#)
[2022 Carry Forward funds.pdf](#)
[2022 12 US Bank Statement.pdf](#)
6. [76196](#) Approval of the January 2023 Financial Reports
Attachments: [MPL Jan 2023 YTD Budget Report.pdf](#)
[MPL Jan 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Jan 2023 Financial Reports.pdf](#)
[2023 01 US Bank Statement.pdf](#)

The financial reports will be attached to the file and provided to the board prior to the meeting.
7. [76301](#) Approval of the capital budget report.

Attachments: [Cap Project Budget Report 2-17-23.pdf](#)

8. [76242](#) Approval of the 2024 Event Pricing
Attachments: [2024 Rental Space Fee Schedule.pdf](#)
[2024 Wedding Pricing.pdf](#)
9. [76243](#) Approval to close all Madison Public Libraries on September 14, 2023 for Staff Day.
10. [76244](#) Approval to revise the 2023 Madison Public Library Board meeting schedule to add a special meeting in April.

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT