



# 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, March 30, 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, [mpplibraryboard@madisonpubliclibrary.org](mailto:mpplibraryboard@madisonpubliclibrary.org), 608-266-6342

### CALL TO ORDER / ROLL CALL

Eve Galanter and Jolynne Roorda will attend via telephone.

### APPROVAL OF MINUTES

February 23, 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.

### BOARD EXCHANGE

### MPL STAFF REPORT

Susan Lee, the library's Business Manager, will present on Dane County Library Services.

### ACTION ITEMS

Numbered items require board action.

1. [76949](#) Director's Report - March, 2023

- Attachments:** [Director Report March 2023 .pdf](#)
2. [76940](#) Approval of the February 2023 Financial Reports.  
**Attachments:** [MPL Feb 2023 YTD Budget Report.pdf](#)  
[MPL Feb 2023 MTD Financial Report.pdf](#)  
[Supp Notes to the Feb 2023 Financial Reports.pdf](#)  
[2023 02 US Bank Statement.pdf](#)
3. [76943](#) Approval of the 2022 Carry Forward Funds variance.  
**Attachments:** [2022 Carry Forward funds Updated 3-22-23.pdf](#)
4. [76948](#) Approval of Madison Public Library 2024 Capital Budget request.  
**Attachments:** [2024 Capital Budget Request MPL.pdf](#)  
[Mayor's Message 2024 CIP requests.pdf](#)
5. [76951](#) Elected and Appointed Official Code of Ethical Conduct  
**Attachments:** [Elected and Appointed Official Code of Conduct.pdf](#)  
Informational item, no approval needed.
6. [76988](#) Approval to adopt the following policy: All Madison Public Library locations will close when City offices close due to inclement weather.  
**Attachments:** [2-18.pdf](#)
7. [76989](#) Approval of the 2023 Adjacent County Reimbursement Requests.  
**Attachments:** [MPL Adjacent County Reimbursement Form 2023.pdf](#)

**FACILITIES REPORT****FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT****ADJOURNMENT**