



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, May 4, 2023

5:00 PM

201 W. Mifflin St. Rm. 104

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, 608-266-6342

CALL TO ORDER / ROLL CALL

Jolyne Roorda, Eve Galanter and Cindy Fesemyer will attend via telephone.

APPROVAL OF MINUTES

March 30, 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

ACTION ITEMS

Numbered items require board action

[77558](#)

Director's Report - April, 2023

Attachments: [Director Report April 2023.docx.pdf](#)

[77540](#)

Approval of the Capital Budget Report.

Attachments: [Cap Project Budget Report 4-25-23.pdf](#)

77543

Approval of the March 2023 Financial Reports.

Attachments: [MPL Mar 2023 YTD Budget Report.pdf](#)
[MPL Mar 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Mar 2023 Financial Reports.pdf](#)
[2023 03 US Bank Statement.pdf](#)

77559

2024 Cataloging Services Agreement

Attachments: [2024 Cataloging Agreement Final.pdf](#)

77575

Authorization and approval for Madison Public Library to enter into a contract through a non-competitive selection with The Care Plan to conduct a Strategic Planning process.

Attachments: [Strategic Plan Madison Public Library Strategic Planning Proposal 2023 \(1\).pd](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT