



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, June 1, 2023

5:00 PM

Goodman South Library, 2222 S. Park St.

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, Cindy Fesemyer, and Alyssa Kenney will attend via telephone.

APPROVAL OF MINUTES

May 4, 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.

BANNING APPEAL OF ROBYN BOECK

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1) (a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

BOARD EXCHANGE

MPL STAFF REPORT

Annie Weatherby-Flowers, Library Community Engagement Coordinator, will present on Community Engagement.

ACTION ITEMS

Numbered items require board action.

1. [78081](#) Director's Report - May, 2023
Attachments: [Director Report May 2023.pdf](#)

2. [78082](#) Approval of the 2024 Agreement to Participate in SCLS Technology Services
Attachments: [Agreement to Participate in SCLS Technology Services 2024.pdf](#)

3. [76988](#) Approval to adopt the following policy: All Madison Public Library locations will close when City offices close due to inclement weather. attached policy proposal.
Attachments: [2-18.pdf](#)
[Proposed Closure Policy Madison Public Library.pdf](#)

4. [77597](#) Approval of 2023 Operating Budget transfer of \$85,380.87 between major accounts.

5. [78052](#) Approval of the April 2023 Financial Reports.
Attachments: [MPL Apr 2023 YTD Budget Report.pdf](#)
[MPL Apr 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Apr 2023 Financial Reports.pdf](#)
[2023 04 US Bank Statement.pdf](#)

6. [78056](#) Approval of the final 2022 Financial Reports.
Attachments: [MPL Final Dec 2022 YTD Budget Report.pdf](#)
[MPL Final Dec 2022 MTD Financial Report.pdf](#)
[Supp Notes to the Final Dec 2022 Financial Reports.pdf](#)

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

ADJOURNMENT