



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, November 2, 2023

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

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 and Mathias Lemos Castillo will attend via telephone

APPROVAL OF MINUTES

October 5, 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

Imagination Center at Reindahl Park Report

Members of City Engineering will provide a report/update on the ICRP.

NEW BUSINESS

1. [80584](#) Director's Report - October 2023
Attachments: [Director Report October 2023.pdf](#)

2. [79683](#) Approval of the next steps in the hiring process of the Library Director
3. [80559](#) Approval of the September 2023 Financial Reports.
Attachments: [MPL Sep 2023 YTD Budget Report.pdf](#)
[MPL Sep 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Sep 2023 Financial Reports.pdf](#)
[2023 09 US Bank Statement.pdf](#)
4. [80561](#) Approval of the October 2023 Capital Budget Report.
Attachments: [Cap Project Budget Report 10-23-23.pdf](#)
5. [80563](#) Approval of the 2023 3rd Quarter Budget Projection and Year-End appropriation.
Attachments: [2023 Q3 Library Projection.pdf](#)
[Supp Notes to the 2023 Q3 Budget Projection.pdf](#)
6. [80586](#) Approval to move the Election of Officers to the December 7, 2023 meeting of the Madison Public Library Board

LIBRARY DIRECTOR SEARCH AND RECRUITMENT COMMITTEE REPORT**FACILITIES REPORT****FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT****CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

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).

ADJOURNMENT