



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?*

Thursday, February 22, 2024

5:00 PM

Pinney Library, 516 Cottage Grove Rd.

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 will attend via telephone

APPROVAL OF MINUTES

January 4, 2024: <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

REVIEW THE AGENDA

1. [82145](#) Director Report - January & February 2024
Attachments: [2024 Jan_Feb Director's Report.pdf](#)
[Farewell Message from the Library Director.pdf](#)
2. [82149](#) Informational presentation on the Library Budget

Library staff will present on the City/Library Budget Process

3. [82146](#) Approval of the 2023 DPI Report
Attachments: [2023 DPI Annual Report unsigned Redacted.pdf](#)
[2023 Annual US Bank Statement.pdf](#)

The final DPI Report will not be ready until the day of the meeting.
4. [82148](#) Authorization and approval for Madison Public Library to enter into a contract after a competitive RFP process with Advancing with Purpose to conduct an operation assessment
Attachments: [Advancing with Purpose POS contract.pdf](#)

A copy of the contract will be available for the board to review closer to the meeting date
5. [81902](#) Approval to enter into contract with AVI for Central Rooms 301-302 telemeeting equipment and installation. Library is piggy backing on a Wisconsin Dept of Administration contract # 505ENT-M23-AUDIOVIDEO-00.
Attachments: [AVI POS Contract Central Library.pdf](#)
6. [82129](#) Approval of the preliminary December 2023 Financial Reports.
Attachments: [MPL Preliminary 2023 YTD Budget Report.pdf](#)
[MPL Preliminary Dec 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Prelim Dec 2023 Financial Reports.pdf](#)
[2023 Annual US Bank Statement.pdf](#)
7. [82132](#) Approval of the January 2024 Financial Reports.
Attachments: [MPL Jan 2024 YTD Budget Report.pdf](#)
[MPL Jan 2024 MTD Financial Report.pdf](#)
[Supp Notes to the Jan 2024 Financial Reports.pdf](#)
[2024 01 US Bank Statement.pdf](#)
8. [82135](#) Authorizing amending Madison Public Library's 2023 Operating Budget by transferring \$75,000 of Library's Salaries and Supplies budget to the Purchased Services budget, a net neutral budget amendment.
Attachments: [2023 Operating Budget Transfer.pdf](#)
9. [82139](#) Approval of the Capital Budget report.
Attachments: [Capital Budget Report 2-14-24.pdf](#)
10. [82150](#) Approval to amend the 2024 Library Board meeting calendar to add a meeting in March.

DIRECTOR SEARCH COMMITTEE REPORT

FACILITIES REPORT

FRIENDS REPORT**FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT****CLOSED SESSION FOR DISCUSSION OF A PERSONNEL MATTER**

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