



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, May 2, 2024

5:00 PM

Central Library, 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, 608-266-6342,
mpllibraryboard@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via phone

APPROVAL OF MINUTES

April 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

2025 OPERATING BUDGET DISCUSSION

Finance Director Dave Schmiedicke will attend for a question and answer session.

WEST SIDE PLAN DATA PRESENTATION

Library Planner Rynn Kerkhove will present.

REVIEW THE AGENDA

1. [83121](#) Director's Report - April, 2024
Attachments: [2024 April Director's Report.pdf](#)

2. [82745](#) Submitting the appointment of Tana Elias for confirmation of a five-year term as the Madison Public Library Director.
Attachments: [Elias Contract \(updated\).pdf](#)

3. [83087](#) Approval of the 2023 Financial Reports.
Attachments: [MPL 2023 YTD Budget Report.pdf](#)
[MPL Dec 2023 MTD Financial Report.pdf](#)
[Supp Notes to the Dec 2023 Financial Reports.pdf](#)

4. [83090](#) Approval of the April 2024 Capital Budget report.
Attachments: [Capital Budget Report 4-23-24.pdf](#)

5. [83094](#) Approval of the March 2024 Financial Reports.
Attachments: [MPL Mar 2024 YTD Budget Report.pdf](#)
[MPL Mar 2024 MTD Financial Report.pdf](#)
[Supp Notes to the Mar 2024 Financial Reports.pdf](#)
[2024 03 US Bank Statement.pdf](#)

6. [83119](#) Approval of the 2025 Statutory Resource Services Agreement
Attachments: [2025 Statutory Resource Services Agreement.pdf](#)

7. [83120](#) Approval of the 2025 Supplementary Services Agreement
Attachments: [2025 Supplementary Services Agreement.pdf](#)

DIRECTOR ONBOARDING COMMITTEE UPDATE**FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****ADJOURNMENT**