



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, July 11, 2024

5:00 PM

Central Library, 201 W. Mifflin St., Rm. 301

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 toj 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

June 6, 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

NEW BUSINESS

1. [84283](#) Director's Report - June, 2024
Attachments: [2024 June Director's Report.pdf](#)
2. [84211](#) Approval of Library's Non-Competitive Selection Request for Central Paging System.

- Attachments:** [Integral Building Systems - Non-Competitive Selection Request - Library Board](#)
[IBS POS contract Central paging.pdf](#)
3. **84197** Approval of the May 2024 Financial Reports.
Attachments: [Supp Notes to the May 2024 Financial Reports.pdf](#)
[MPL May 2024 YTD Budget Report.pdf](#)
[MPL May 2024 MTD Financial Report.pdf](#)
[Pages from 2024 05 US Bank Statement.pdf](#)
4. **84201** Approval of the 2024 Mid-Year Projection Report.
Attachments: [Supp Notes to the 2024 Mid-Year Budget Projection.pdf](#)
[Library 2024 Mid-Year Projection.pdf](#)
5. **84204** Approval of the 2025 Operating Budget Request
Attachments: [2025 Library Target Memo.pdf](#)
[Supp Notes to the 2025 Operating Budget Request.pdf](#)
[2025 Library Operating Request Totals.pdf](#)
[2025 Library Operating Request Borrower Services.pdf](#)
[2025 Library Operating Request Programs and Partnerships.pdf](#)
[2025 Library Operating Request Collection.pdf](#)
[2025 Library Operating Request Spaces.pdf](#)
[2025 Library Operating Request Admin and Marketing.pdf](#)
[2025 Library Operating Request Digital Access.pdf](#)
[2025 Library Operating Request Info Connect and Ref.pdf](#)
[Supp Notes to the 2025 Operating Budget Request v2.pdf](#)
[2025 Library Operating Request Totals v2.pdf](#)
[2025 Library Operating Request Borrower Services V2.pdf](#)
[2025 Library Operating Request Programs and Partnerships v2.pdf](#)
[2025 Library Operating Request Resources & Materials v2.pdf](#)
[2025 Library Operating Request Spaces v2.pdf](#)
[2025 Library Operating Request Admin and Marketing v2.pdf](#)
[2025 Library Operating Request Digital Access V2.pdf](#)
[2025 Library Operating Request Info Connect and Ref v2.pdf](#)
6. **84207** Approval of the 2025 Operating Budget Reduction Scenario
Attachments: [Library Budget 7.11.24.pdf](#)
[Library Budget 7.11.24.pptx V2.pdf](#)

ADJOURNMENT