



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, October 10, 2024

5:00 PM

Sandburg Elementary, 4114 Donald Dr.,
Madison, WI 53704

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, mpplibraryboard@madisonpubliclibrary.org, 608-266-6342

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

September 5, 2024 & September 27, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85581](#) Public Comment - October 10, 2024 (Madison Public Library Board)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

SANDBURG ELEMENTARY PRESENTATION

Lori Lopez, Sandburg Principal, and Jeremiah Covington, Community School Resource Coordinator, will present to the board.

BOARD EXCHANGE

NEW BUSINESS

2. [85524](#) Director's Report - September, 2024
Attachments: [2024 September Director's Report.pdf](#)

3. [85495](#) Approval of the August 2024 Financial Reports.
Attachments: [MPL Aug 2024 YTD Budget Report.pdf](#)
[MPL Aug 2024 MTD Financial Report.pdf](#)
[MPL Aug 2024 Budget Transfers.pdf](#)
[Supp Notes to the Aug 2024 Financial Reports.pdf](#)
[Pages from 2024 08 US Bank Statement.pdf](#)

4. [85526](#) Approval of the Director Evaluation Form and Implementation Plan
Attachments: [MPL Library Board Director Evaluation 2024 Final \(1\).pdf](#)
[Library Director Evaluation Policy revised 10-07-2024.pdf](#)

5. [84962](#) Approval of the 2025 Madison Public Library Board meeting calendar
Attachments: [DRAFT 2025 Board Meeting Calendar.pdf](#)
[2nd DRAFT 2025 Board Meeting Calendar.pdf](#)

6. [85584](#) Approval of the Memorandum of Mutual Accountability: Beyond the Page/Ripple
Attachments: [MOMA Ripple-BTP.pdf](#)

DISCUSSION ITEMS

7. [85525](#) Review of Madison Public Library's Collection Development Policy
Attachments: [CDP - tracked changes.pdf](#)
[requestforreconsiderationformmarkup100824.pdf](#)

8. [84567](#) Updates on the Imagination Center at Reindahl Park

SUBCOMMITTEE REPORT ON CRITICAL INCIDENTS & POSSIBLE DISBANDING OF SUBCOMMITTEE**FACILITIES REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****ADJOURNMENT**

