



# 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?*

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Thursday, December 7, 2023

5:00 PM

Central Library, 201 W. Mifflin St, Rm 104

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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

Jolyne Roorda, Lisa Hempstead, and Cindy Fesemyer will attend via telephone

### APPROVAL OF MINUTES

November 2, 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

### NEW BUSINESS

1. [81057](#) Director's Report - November, 2023  
*Attachments:* [Director Report November 2023.pdf](#)
2. [81058](#) Approval of the 2024 Dane County Walk-In Contract

**Attachments:** [2024 Dane County \(Walk In\) Madison Contract.pdf](#)

3. [81086](#) Approval of Named Gift Opportunities for the Imagination Center at Reindahl Park

**Attachments:** [Named Gifts - Madison Public Library - Dec 2023.pdf](#)

4. [81087](#) Review of the Madison Public Library draft strategic plan

**Attachments:** [MPL - Community Engagement Survey Summary 2023.pdf](#)  
[MPL Strategic Priorities Draft 4 Final .docx \(1\).pdf](#)

5. [80561](#) Approval of the October 2023 Capital Budget Report.

**Attachments:** [Cap Project Budget Report 10-23-23.pdf](#)

6. [81046](#) Approval of the October 2023 Financial Reports.

**Attachments:** [MPL Oct 2023 YTD Budget Report.pdf](#)  
[MPL Oct 2023 MTD Financial Report.pdf](#)  
[Supp Notes to the Oct 2023 Financial Reports.pdf](#)  
[2023 10 US Bank Statement.pdf](#)

#### **ELECTION OF OFFICERS**

The board will elect a President, Vice-President, and Secretary

#### **DIRECTOR RECRUITMENT COMMITTEE REPORT**

#### **FACILITIES REPORT**

#### **FRIENDS REPORT**

#### **FOUNDATION REPORT**

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

#### **DANE COUNTY LIBRARY SERVICE REPORT**

#### **ADJOURNMENT**