



# 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?*

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Thursday, March 14, 2024

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

Jolynne Roorda will attend via telephone

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### REVIEW THE AGENDA

1. [82137](#) Approval of the 2023 carry forward funds and 2024 Operating Budget appropriation entry.  
**Attachments:** [2023 Carry Forward Funds.pdf](#)  
[Supp Notes to the 2023 Carry Forward Funds.pdf](#)
2. [82147](#) Proposed 2025 Central Library Wedding Pricing  
**Attachments:** [2025 Wedding Pricing Recommendations.pdf](#)
3. [82223](#) Approval to amend the 2024 Library Operating Calendar and close all libraries on May 31, 2024 for Staff Day.

**CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

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**