



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, August 1, 2024

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.

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, 605-266-6342

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

July 11, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [84569](#) Public Comment

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

The board will discuss moving the remainder of the 2024 meetings to a hybrid format where possible. The board will give guidance to Library staff in regards to in-person, hybrid, virtual, or non-library meeting locations for the 2025 meeting calendar, which will be presented to the board for approval at the September 5, 2024 meeting.

REPORT OF THE DIRECTOR ONBOARDING COMMITTEE

NEW BUSINESS

2. [84565](#) Director's Report - July, 2024
Attachments: [2024 July Director's Report.pdf](#)
3. [84570](#) Approval of the 2025 Central Library room rental rates.
Attachments: [Rental Policy for Board Approval.pdf](#)
4. [84541](#) Approval of the June 2024 Financial Reports.
Attachments: [MPL June 2024 YTD Budget Report.pdf](#)
[MPL June 2024 MTD Financial Report.pdf](#)
[Supp Notes to the June 2024 Financial Reports.pdf](#)
[Pages from 2024 06 US Bank Statement.pdf](#)
5. [84542](#) Approval of the July 2024, Capital Budget report.
Attachments: [Capital Budget Report 7-23-24.pdf](#)
6. [84566](#) Approval of a statement from the Madison Public Library Board to Common Council in support of a referendum.
Attachments: [Budget Messaging_Library Board Statement.pdf](#)

DISCUSSION ITEMS

7. [84567](#) Updates on the Imagination at Reindahl Park
8. [84568](#) Planning for the implementation of a reduction in evening hours at Madison Public Library locations in the event that the reductions will be necessary in the 2025 Operating Budget.

SPECIAL ELECTION FOR THE OFFICES OF PRESIDENT AND VICE PRESIDENT

Election for the office of Secretary/Treasurer may also be held if the election of President or Vice President creates a vacancy in that office.

FOUNDATION REPORT**FACILITIES REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT****ADJOURNMENT**

