



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### MADISON PUBLIC LIBRARY BOARD

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Thursday, January 9, 2020

5:00 PM

Central Library, 201 W. Mifflin St., Room 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Madison Public Library Administration at 266-6342 or [administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Minutes of December 5, 2019: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

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

**5. BOARD MEMBER EXCHANGE**

Board members are reminded to complete the Annual Statement of Interests form by January 7, 2020. Statements of Interest must be submitted electronically at the following link: [www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests).

**6. BANNING APPEAL OF REGINA R RHYNE**

**7. ACCEPTANCE OF DIRECTOR'S REPORT**

[58866](#)

Director's Report December 2019

Attachments: [Director Report December 2019.docx](#)

**8. APPROVAL TO AMEND MADISON PUBLIC LIBRARY BOARD 2020 MEETING SCHEDULE**

The Madison Public Library Board and the City of Madison Board of Park Commissioners seek to hold a joint meeting on Wednesday, March 11, 2020 at 6:30 p.m. at Olbrich Botanical Gardens, 3330 Atwood Avenue to discuss the Reindahl Imagination Center.

**9. APPROVAL OF LIBRARY FINANCIAL REPORTS**

[58897](#)

Library Financial Reports

Attachments: [Supp Notes to the Nov 2019 report.pdf](#)  
[MPL YTD Report Nov 2019.pdf](#)  
[US Bank Stmt Nov 2019.pdf](#)

**10. INTEGRATED LIBRARY SYSTEM UPDATE**

Susan Lee, Library Business Operations Manager, will be in attendance to report on the migration of the current Integrated Library System (ILS) to BiblioVation.

**11. FACILITIES REPORT**

**12. FOUNDATION REPORT**

**13. FRIENDS REPORT**

**14. SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**15. DANE COUNTY LIBRARY SERVICE REPORT**

When the Madison Public Library Board acts on the following 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).

**16. DELIBERATION AND DECISION ON BANNING APPEAL OF REGINA R RHYNE**

**17. ADJOURNMENT**