



# 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, June 4, 2020

5:00 PM

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The City of Madison is holding the Madison Public Library Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to [mpplibraryboard@madisonpubliclibrary.org](mailto:mpplibraryboard@madisonpubliclibrary.org)
2. Public Registration: You can register your support or opposition to an agenda item at <https://cityofmadison.com/clerk/meeting-schedule/virtual-meetings/open>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Meeting Body meeting:

- Listen to audio via phone:

(877) 853-5257 (Toll Free)

Webinar ID: 916 8581 5937

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 Office 608-266-6342 or [administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org)

#### 1 CALL TO ORDER / ROLL CALL

#### 2 APPROVAL OF MINUTES

2/27/2020, 3/11/2020, 3/17/2020: <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****6 APPROVAL OF THE 2021 CATALOGING SERVICES AGREEMENT**

[60704](#) 2021 Cataloging Services Agreement

**Attachments:** [2021 Catalog Agreement draft.doc](#)

**7 ACCEPTANCE OF DIRECTOR'S REPORT**

[60694](#) Director's Report March - May 2020

**Attachments:** [Director Report March-May 2020.docx](#)

**8 SPECIAL RESOLUTION GRANTING COVID-19 RELATED DISCRETIONARY POWERS TO LIBRARY DIRECTOR**

[60707](#) The Library Board hereby gives discretionary power to the Library Director to suspend or make small modifications to existing policy, only when the suspension or modification is made as an accommodation to restore services or access to resources due to COVID 19 conditions. Any suspensions or modifications will be in alignment with the directives from Madison and Dane County Public Health. The Library Board will be informed promptly of the changes as they occur.

**9 APPROVAL OF LIBRARY FINANCIAL REPORTS**

[60696](#) 2019 Final YTD Budget Report

**Attachments:** [2019 Final YTD Budget Report.pdf](#)  
[Supp Notes to the 2019 Final YTD Budget Report.pdf](#)

[60697](#) 2020 Appropriation for 2019 Carry Forward Funding

**Attachments:** [2019 Levy Funding Overspent.pdf](#)

[60730](#) 2020 Budget Amendment Related to the Dane County Contract

**Attachments:** [Dane County Contract Budget Amendment.pdf](#)

[60731](#) 2021 Capital Budget Requests

**Attachments:** [2021 Capital Budget Request MPL.pdf](#)

**10 FINANCE DISCUSSION ITEMS**

Direction received from the Mayor and Budget for creating the 2021 Operational Budget

2021 Operating Budget scenarios for review during the month of June

2020 First Quarter projection scenarios

**11 FACILITIES REPORT**

**12 FOUNDATION REPORT**

**13 FRIENDS REPORT**

**14 SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**15 DANE COUNTY LIBRARY SERVICE REPORT**

**16 ADJOURNMENT**