



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, July 2, 2020

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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

1. Written Comments: You can send comments on agenda items to mppliboard@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 1123 7662

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

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

6/4/2020 <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 STATUTORY RESOURCE SERVICES AGREEMENT

[61130](#) 2021 Statutory Resource Services Agreement
Attachments: [2021 Statutory Resource Services Agreement.docx](#)

7 APPROVAL OF THE SUPPLEMENTAL SERVICES AGREEMENT

[61131](#) 2021 Supplemental Services Agreement
Attachments: [2021 Supplemental Services Agreement with revision.docx](#)

8 ACCEPTANCE OF THE DIRECTOR'S REPORT

[61146](#) Director's Report June 2020
Attachments: [Director Report June 2020.docx](#)

9 APPROVAL OF COVID-19 RELATED ADJUSTMENT TO CIP

[61132](#) Allow the City of Madison Finance Department to amend the 2020 Library CIP to remove \$125,000 from the \$337,500 Neighborhood Library LED Upgrade, and reallocate the \$125,000 to the 2021 Library CIP for Neighborhood Library LED Upgrade.

10 APPROVAL OF THE 2021 OPERATIONS BUDGET REQUEST

[61147](#) 2021 Operations Budget Request
Attachments: [2021 Library Total Request.pdf](#)
[2021 Collections Budget Request.pdf](#)
[2021 Facilities Budget Request.pdf](#)
[2021 Public Services Budget Request.pdf](#)
[2021 Decrease Options.pdf](#)
[2021 Operating Budget-Mayor's Budget Message.pdf](#)
[Library Target letter.pdf](#)
[Supplemental Notes to the 2021 Draft Operating Budget.pdf](#)
[2018MonroeStreetRESJfast.pdf](#)
[2021 Operating Budget.pdf](#)
[MSB 2019 YTD EXPENSES.pdf](#)

11 FACILITIES REPORT

12 FOUNDATION REPORT

13 FRIENDS REPORT

14 SOUTH CENTRAL LIBRARY SYSTEM REPORT

15 DANE COUNTY LIBRARY SERVICE REPORT

16 ADJOURNMENT