



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, November 5, 2020

5:00 PM

Virtual

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 mpllibraryboard@madisonpubliclibrary.org.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. 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 Madison Public Library Board meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 936 5419 9646
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 ntwv, cov ntaub ntwv 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 toj hauv qab no tam sim no.

Contact Madison Public Library Administration Office. Email administration@madisonpubliclibrary.org or call 608-266-6342

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 1, 2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Please limit to three (3) minutes per person.

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

APPROVAL OF THE DIRECTOR'S REPORT

1. [62861](#) Director's Report October 2020
Attachments: [Director Report October 2020.docx](#)

APPROVAL OF ADJUSTMENT TO HOLIDAY CLOSURES

2. [62836](#) Approval of adjustment to holiday closure dates.

APPROVAL OF MPL HVAC MEMORANDUM

3. [62816](#) Madison Public Library HVAC Memorandum
Attachments: [libraryHVACmotion.docx](#)

APPROVAL OF LIBRARY FINANCIAL REPORTS

4. [62566](#) Approval of the Library 2021 Executive Operating Budget
Attachments: [2021 Library Total Executive Operating Budget.pdf](#)
[2021 Public Services Executive Operating Budget.pdf](#)
[2021 Comm Engage Executive Operating Budget.pdf](#)
[2021 Coll Res & Access Executive Operating Budget.pdf](#)
[2021 Facilities Executive Operating Budget.pdf](#)
[2021 Admin & Mktg Executive Operating Budget.pdf](#)
5. [62847](#) Approve the Council Amendment to the Library 2021 Executive Operating Budget
Attachments: [Hawthorne Library CC Amendment.pdf](#)
6. [62780](#) Approval of the 3rd Quarter 2020 Financial Reports.
Attachments: [2020 3rd Quarter Budget Projection.pdf](#)
[MPL YTD Capital Budget Report as of 10-23-20.pdf](#)
[3rd Quarter Return Summary US Bank Trust Treasurer Report.pdf](#)
7. [62567](#) Approval of the monthly September 2020 Financial Reports

Attachments: [MPL Sep 2020 YTD Budget Report.pdf](#)
[Supp Notes to the Sep 2020 YTD Budget Report.pdf](#)
[MPL Sep 2020 YTD Budget Transfers.pdf](#)
[MPL Sep 2020 MTD Financial Report.pdf](#)
[Supp Notes to the Sep 2020 MTD Financial Report.pdf](#)
[US Bank 2020 Sep Trust Account.pdf](#)
[092020 - Monthly Return Summary_USBank Cust Trust Library \(191469\).pdf](#)

ELECTION OF OFFICERS

Offices of President, Vice-President and Secretary/Treasurer will be elected for the Madison Public Library Board.

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

https://www.scls.info/sites/www.scls.info/files/PIN_HAW2020.pdf,
https://www.scls.info/sites/www.scls.info/files/MAD_2020.pdf

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT