



# 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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Tuesday, March 17, 2020

9:15 AM

Room 104, 201 W. Mifflin Street  
Madison Central Public Library

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#### SPECIAL MEETING OF THE MADISON PUBLIC LIBRARY BOARD

**Note: The following Board members will be participating via conference phone - Cindy Fesemyer, Jair Alvarez, Alyssa Kenney, Lisa Hempstead, Greg Dunkelberger**

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, (608) 266-5342 or  
[administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org)

#### NOTIFIED ABSENCE: EVE GALANTER

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENT
3. DISCLOSURES AND RECUSALS

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

#### DISCUSSION & POSSIBLE ACTION ITEM

4. [60014](#) Determine the closure of all libraries in response to the current CORVID-19 conditions.
5. [60019](#) Revision of Madison Public Library Board meeting schedule  
**Attachments:** [Mayor and Council Leadership Memo re Council and BCC Meetings 3 15 20.pdf](#)
6. ADJOURNMENT

