



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, July 9, 2020

5:00 PM

Virtual

Special Meeting of Madison Public Library Board

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>. 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)
Meeting ID: 916 4055 1885
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 ntauwv, cov ntauwv 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 DISCLOSURES AND RECUSALS

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

3 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](#)
[PublicComment-RegistrantsReport \(1\).pdf](#)
[2021 Library Operating Budget Scenarios.pdf](#)
[Board President voting memo.pdf](#)

4 ADJOURNMENT