



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, January 7, 2021

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: 991 8625 2573
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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

12/3/2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

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**ACTION ITEMS**

Numbered items require board action.

1. [63568](#) Director's Report December 2020
Attachments: [Library Board Fine Update Dec 18 2020.pdf](#)
[Director Report December 2020.docx](#)

2. [63569](#) 2021 Dane County Walk-In Contract
Attachments: [2021 Madison.docx](#)

3. [63522](#) Authorizing acceptance and appropriation of funding of \$20,000 for health and wellness programs from UW School of Medicine and Public Health.
Attachments: [All of Us and MPL 2021 Agreement 12.18.20.pdf](#)

4. [63526](#) Approval of the monthly November 2020 Financial Reports
Attachments: [MPL Nov 2020 YTD Budget Report.pdf](#)
[Supp Notes to the Nov 2020 YTD Budget Report.pdf](#)
[MPL Nov 2020 MTD Financial Report.pdf](#)
[Supp Notes to the Nov 2020 MTD Financial Report.pdf](#)
[US Bank 2020 11.pdf](#)
[112020 - Monthly Return Summary USBank Cust Trust Library \(191469\).pdf](#)

ADJOURNMENT