



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, February 25, 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 mpl-libraryboard@madisonpubliclibrary.org

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/city-hall/committees/meeting-schedule/watch?meeting-id=51526>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 962 9059 9893

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
administration@madisonpubliclibrary.org or call 608-266-6342

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1/7/21, 2/10/21: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

1. [64259](#) Public Comment - February 25, 2021

BOARD EXCHANGE**ACTION ITEMS**

Numbered items require board action.

2. [64292](#) Director's Report - February 2021
Attachments: [Director Report Jan-Feb 2021.docx](#)
3. [64146](#) Authorizing acceptance and appropriation to the 2021 Operating budget a donation from Sequoya Friends of \$30,000 for collections.
4. [64148](#) Approval of the monthly financial reports.
Attachments: [MPL Dec 2020 YTD Budget Report.pdf](#)
[Supp Notes to the Dec 2020 YTD Budget Report.pdf](#)
[MPL Dec 2020 MTD Financial Report.pdf](#)
[Supp Notes to the Dec 2020 MTD Financial Report.pdf](#)
[MPL Dec 2020 MTD Budget Transfers.pdf](#)
[US Bank 2020 Annual.pdf](#)
5. [64291](#) 2020 DPI Report
Attachments: [2020 DPI Annual Report final Redacted.pdf](#)

MPL STAFF REPORT

Marc Gartler will provide a report to the board.

FACILITIES REPORT**FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT**

ADJOURNMENT