



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, May 6, 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. 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/WatchMeetings>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 975 4580 9169

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

April 1, 2021: <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.

PUBLIC COMMENT

1. [65292](#) Public Comment - May 6, 2021

MPL STAFF REPORT

Susan Lee will be giving a report.

BOARD EXCHANGE**ACTION ITEMS**

Numbered items require board action.

2. [65291](#) Director's Report - April 2021
Attachments: [Director Report April 2021.docx](#)
3. [64840](#) Adoption of the Service Expansion Plan (SEP)
Attachments: [Reopening Plan - Library Board - May 6.pdf](#)
4. [65243](#) Approval of the 2022 Capital Budget Request
Attachments: [2022 Capital Budget Request.pdf](#)
5. [65248](#) Approval of the monthly financial statements.
Attachments: [MPL Mar 2021 YTD Report.pdf](#)
[Supp Notes to the Mar 2021 YTD Budget Report.pdf](#)
[MPL Mar 2020 MTD Financial Report.pdf](#)
[Supp Notes to the Mar 2021 MTD Financial Report.pdf](#)
[2021 03 US Bank Statement.pdf](#)

FACILITIES REPORT**FOUNDATION REPORT****FRIENDS REPORT****DANE COUNTY LIBRARY SERVICE REPORT**

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT