



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, June 3, 2021

5:00 PM

Virtual

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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](mailto: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: 925 2430 5483

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](mailto:administration@madisonpubliclibrary.org) or call 608-266-6342

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

May 6, 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. [65719](#) Public Comment - June 3, 2021

**BOARD EXCHANGE****MPL STAFF REPORT**

Michael Spelman, Central Public Services Manager, will provide a report.

**ACTION ITEMS**

Numbered items require board action.

2. [65709](#) Director's Report - May 2021  
**Attachments:** [Director Report May 2021.docx](#)
3. [65717](#) Information on the 2022 Operating Budget.  
**Attachments:** [Library 2022 Target Memo.pdf](#)  
[2022 Operating Budget Mayor Message.pdf](#)  
  
Informational item only, no board action required.
4. [65700](#) 2022 Agreement for Cataloging Services  
**Attachments:** [2022 Catalog Agreement draft.doc](#)
5. [65699](#) Statutory Resource Services Agreement for 2022  
**Attachments:** [2022 Statutory Resource Services Agreement.pdf](#)
6. [65697](#) Supplementary Services Agreement for 2022  
**Attachments:** [2022 Supplemental Services Agreement with revision.pdf](#)
7. [65472](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a donation from Pinney Friends of \$15,000 for an artist in residence program.
8. [65559](#) Approval of the final 2020 financial reports.

**Attachments:** [MPL Dec 2020 YTD Budget Report FINAL.pdf](#)  
[MPL Dec 2020 MTD Financial Report FINAL.pdf](#)  
[Supp Notes to the Final 2020 Financial Reports.pdf](#)  
[2020 Summary Levy and Private Funds.pdf](#)

9. [65560](#) Approval of the April 2021 financial reports.

**Attachments:** [MPL Apr 2021 YTD Report.pdf](#)  
[MPL Apr 2020 MTD Financial Report.pdf](#)  
[Supp Notes to the Apr 2021 Financial Reports.pdf](#)  
[2021 04 US Bank Statement.pdf](#)

**FACILITIES REPORT**

**FOUNDATION REPORT**

**FRIENDS REPORT**

**DANE COUNTY LIBRARY SERVICE REPORT**

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**ADJOURNMENT**