



# 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?*

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Thursday, June 17, 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: 910 4617 9255

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 toj hauv qab no tam sim no.

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**

June 3, 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. [65974](#) Public Comment - June 17, 2021

## BOARD EXCHANGE

## 2022 BUDGETARY REVIEW

All items for discussion only.

2. [65957](#) Review of 2022 Cost to Continue Request  
**Attachments:** [2022 Admin & Marketing Budget Request Draft 6-9-21.pdf](#)  
[2022 Collection Resources & Access Budget Request Draft 6-9-21.pdf](#)  
[2022 Community Engagement Budget Request Draft 6-9-21.pdf](#)  
[2022 Facilities Budget Request Draft 6-9-21.pdf](#)  
[2022 Library All Services Budget Request Draft 6-9-21.pdf](#)  
[2022 Public Services Budget Request Draft 6-9-21.pdf](#)
3. [65970](#) Review of 2022 Mandated Reduction Options  
Materials to be distributed and attached to file when available.
4. [65972](#) Review of 2022 Supplemental Request  
Materials to be distributed and attached to file when available.

## ADJOURNMENT