



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, July 1, 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: 914 5074 5700

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

June 17, 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. [66165](#) Public Comment - July 1, 2021

BOARD EXCHANGE**MPL STAFF REPORT**

Ching Wong, Neighborhood Supervising Librarian at Goodman South Madison and Monroe St. libraries, will be presenting to the board.

ACTION ITEMS

Numbered items require board action.

2. [66180](#) Director's Report - June 2021
Attachments: [Director Report June 2021.docx](#)
3. [66156](#) Authorizing acceptance and appropriation to the 2021 Operating Budget \$30,400 in funds raised by Madison Public Library Foundation for the Hawthorne Library renovations.
4. [66160](#) Approval of the May 2021 Financial Reports.
Attachments: [MPL May 2021 YTD Report.pdf](#)
[MPL May 2020 MTD Financial Report.pdf](#)
[Supp Notes to the May 2021 Financial Reports.pdf](#)
[2021_05 US Bank Statement.pdf](#)

2022 OPERATING BUDGET REQUEST ITEMS

Materials to be distributed when available.

5. [66168](#) 2022 Cost to Continue Request
Attachments: [2022 Library All Services Budget Request.pdf](#)
[2022 Library Admin & Mktg Budget Request.pdf](#)
[2022 Library Collections Budget Request.pdf](#)
[2022 Library Comm Engage Budget Request.pdf](#)
[2022 Library Facilities Budget Request.pdf](#)
[2022 Library Public Services Budget Request.pdf](#)

6. [66169](#) 2022 Mandated Reductions Options
Attachments: [2022 Budget Scenarios Ranking.pdf](#)

7. [66170](#) 2022 Supplemental Request

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

LATE ITEMS

8. [66223](#) Resume in-person Library Board meetings beginning September 2nd, 2021

ADJOURNMENT