



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, August 5, 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: 942 2517 2191

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 or call 608-266-6342

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 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. [66749](#) Public Comment - August 5, 2021

BOARD EXCHANGE

MPL STAFF REPORT

Trent Miller, Head Bubblerian, will provide a report on the Bubbler.

ACTION ITEMS

Numbered items require board action.

2. [66747](#) Director's Report - July 2021
Attachments: [Director Report July 2021.docx](#)
3. [66748](#) Approval of resumption of in-person Library Board meetings beginning October 7, 2021.
4. [66685](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a \$13,738.88 donation from the Friends of Sequoya Library to purchase patio furniture.
5. [66688](#) Approval of the June 2021 Financial Reports.
Attachments: [MPL June 2021 YTD Budge Report.pdf](#)
[MPL June 2021 MTD Financial Report.pdf](#)
[Supp Notes to the June 2021 Reports.pdf](#)
[2021 06 US Bank Statement.pdf](#)
[062021 - Monthly Return Summary_USBank Cust Trust Library \(191469\).pdf](#)
6. [66695](#) Approval of the 2021 Operating Budget Projection
Attachments: [MPL Q2 2021 Budget Projection.pdf](#)

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

SCLS provided information to the board to register for Wisconsin Trustee Training Week 2021, held August 23-27. Interested board members may register here:
<https://www.wistrusteetraining.com/>

DANE COUNTY LIBRARY SERVICE REPORT

LATE ITEMS

7. [66773](#) Approval of Alicia Ashman Library hours.
Materials to be provided at meeting.

ADJOURNMENT