



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, November 4, 2021

5:00 PM

Meetings held at various library locations.

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: 938 0609 1123

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

October 7, 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. [68106](#) Public Comment - November 4, 2021

BANNING APPEAL OF DENNIS BLEWETT

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1) (a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

MPL STAFF REPORT

Molly Warren, Library Collections Manager, will provide a presentation.

BOARD EXCHANGE**ACTION ITEMS**

Numbered items require board action.

2. [68136](#) Director's Report - October, 2021
Attachments: [Director Report October 2021.docx](#)
3. [68105](#) Amendment to the Library's 2022 Operating Budget
4. [68135](#) 2022 Resource Library Agreement
Attachments: [Resource library agreement MPL-SWLS for 2022.pdf](#)
5. [68137](#) Update to borrowing policies - "How can I get a library card?"
Attachments: [BorrowingPolicyRevised.pdf](#)
6. [68082](#) Approval of the September 2021 Financial Reports

Attachments: [MPL Sep 2021 YTD Budget Report.pdf](#)
[MPL Sep 2021 MTD Financial Report.pdf](#)
[Supp Notes to the Sep 2021 Financial Reports.pdf](#)
[2021 09 US Bank Statement.pdf](#)
[092021 - Monthly Return Summary_USBank Cust Trust Library \(191469\).pdf](#)
[092021 - Monthly Investment Entry Summary_USBank Cust Trust Library \(1914](#)

7. [68098](#) Approval of the 3rd quarter 2021 Operating Budget Projection
Attachments: [MPL Q3 2021 Budget Projection.pdf](#)
8. [68134](#) Approval of the Madison Public Library YTD Capital Budget Report, as of October 27, 2021
Attachments: [MPL YTD Capital Budget Report as of 10-27-2021.pdf](#)

ELECTION OF OFFICERS

The offices of President, Vice-President, and Secretary/Treasurer will be elected for the Madison Public Library Board.

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

DIRECTOR EVALUATION DISCUSSION

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Section 19.86(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

If the Board does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to vote on the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

ADJOURNMENT