



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?*

Wednesday, February 10, 2021

6:30 PM

Virtual

Joint Meeting with Board of Park Commissioners at 6:30 pm
Immediately following this meeting Board of Park Commissioners will continue meeting
to take up their remaining agenda.

POSSIBLE QUORUM OF THE BOARD OF PARK COMMISSIONERS MAY BE PRESENT

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: If you would like to register a public comment, please register for the Board of Parks Commissioners meeting at:
<https://www.cityofmadison.com/clerk/meeting-schedule/virtual-meetings/register?meeting-id=51357>

- 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. 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/clerk/meeting-schedule/virtual-meetings/watch-online?meeting-id=51357>

4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 919 3942 9448

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. Email administration@madisonpubliclibrary.org or call 608-266-6342

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and construction of the Reindahl Imagination Center/Library. (17th AD)
Attachments: [8967-0-2020-AH EvaluationSummary FeelIncluded.pdf](#)

ADJOURNMENT