



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, September 2, 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: 936 8723 5830

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

August 5, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes per person.

1. [67190](#) Public Comment - September 2, 2021

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE**MPL STAFF REPORT**

Tana Elias, Jake Inechein, and Liz Boyd from the library's Digital Services & Marketing Department will provide a report.

ACTION ITEMS

Numbered items require board action.

2. [67150](#) Director's Report - August, 2021
Attachments: [Director Report August 2021.docx](#)
3. [66748](#) Approval of resumption of in-person Library Board meetings beginning October 7, 2021.
4. [67189](#) Revisiting the discretionary powers granted to the Library Director as described in file 60707.
Attachments: [File 60707.pdf](#)
5. [67152](#) Approval of 2022 Wedding Prices
Attachments: [2022 Wedding PACKAGES temporary.docx](#)
6. [67050](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a \$15,000 donation from Margie Devereaux and David Hall for the Parents as First Teachers program.
7. [67081](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a grant awarded to Madison Public Library from International Museum and Library Services Leadership grants in the amount of \$242,335 for development of the Librarian's Toolkit for Digital Observation, Assessment and Analysis.
8. [67164](#) Approval of the July 2021 Financial Reports

- Attachments:** [MPL July 2021 YTD Budget Report.pdf](#)
[MPL July 2021 MTD Financial Report.pdf](#)
[Supp Notes to the July 2021 Financial Reports.pdf](#)
[2021 07 US Bank Statement.pdf](#)
[072021 - Monthly Return Summary_USBank Cust Trust Library \(191469\).pdf](#)

FACILITIES REPORT

FRIENDS REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT