



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, January 6, 2022

5:00 PM

Virtual

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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 [mpplibboard@madisonpubliclibrary.org](mailto:mpplibboard@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 will 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)**

**Webinar ID: 935 0859 6920**

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Madison Public Library Administration Office  
[administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org) or call 608-266-6342

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

December 2, 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. [69083](#) Public Comment: January 6, 2022

**MPL STAFF REPORT**

Mark Benno, Facilities Manager, and Rynn Kerkhove, Library Planner, will present on Library Facilities.

**BOARD EXCHANGE****ANNUAL STATEMENT OF INTEREST**

The filing deadline for the Annual Statement of interest is January 4th, 2022.

**ACTION ITEMS**

Numbered items require board action.

2. [69080](#) Director's Report: December, 2021  
**Attachments:** [Director Report December 2021.pdf](#)
3. [69106](#) Imagination Center Operating Cost Plan
4. [69071](#) Approval of the November 2021 financial reports  
**Attachments:** [MPL Nov 2021 YTD Budget Report.pdf](#)  
[MPL Nov 2021 MTD Financial Report.pdf](#)  
[Supp Notes to the Nov 2021 Financial Reports.pdf](#)  
[2021 11 US Bank Statement.pdf](#)  
[2021 Gifts accepted.pdf](#)

**FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT**

**ADJOURNMENT**