



# 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, February 24, 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: 810 5094 5325**

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: Isis Newman, 608-266-6342, [administration@madisonpubliclibrary.org](mailto:administration@madisonpubliclibrary.org)

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

January 6, 2022: <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. [70053](#) Public Comment - February 24, 2022

**BOARD EXCHANGE****ACTION ITEMS**

Numbered items require board action.

2. [70049](#) Director's Report - January & February 2022  
**Attachments:** [Director Report January 2022.pdf](#)  
[Director Report February 2022.pdf](#)
3. [67185](#) Approval of the 2022 Dane County Walk-in Contract  
**Attachments:** [2022 Madison Dane County Walk-In Contract.pdf](#)
4. [69779](#) Authorizing acceptance and appropriation of LSTA Resource Sharing grant funds totaling \$4,000.
5. [69862](#) Authorizing acceptance and appropriation of Focus on Energy rebates of \$2,712.68 for Madison Public Library's neighborhood branch LED lighting upgrade project.
6. [69983](#) Approval of the January 2022 Financial Statements  
**Attachments:** [MPL Jan 2022 YTD Budget Report.pdf](#)  
[MPL Jan 2022 MTD Financial Report.pdf](#)  
[Supp Notes to the Jan 2022 Financial Reports.pdf](#)  
[2022 01 US Bank Statement.pdf](#)  
  
Attachments will be added prior to meeting.
7. [69986](#) Approval of the preliminary December 2021 Financial Reports  
**Attachments:** [MPL Preliminary Dec 2021 YTD Budget Report.pdf](#)  
[MPL Preliminary Dec 2021 MTD Financial Report.pdf](#)  
[Supp Notes to the Preliminary Dec 2021 Financial Reports.docx](#)  
[2021 Carry Forward funds.pdf](#)  
[2021 12 US Bank Statement.pdf](#)

Attachments will be added prior to meeting.

8. [70050](#) Approval of 2022 Event Pricing  
**Attachments:** [2022 Hourly Pricing.pdf](#)  
[2022 Wedding Pricing\\_8.11.21.pdf](#)
9. [70051](#) Approval of Library Policy for the Naming of Library Buildings and Interior Spaces.  
**Attachments:** [2.3.22 DRAFT Naming Policy Changes - MPLF Policy Manual - Feb 2022.pdf](#)
10. [70052](#) 2021 DPI Report  
Attachments will be added prior to meeting.

#### **FACILITIES REPORT**

#### **FOUNDATION REPORT**

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

#### **DANE COUNTY LIBRARY SERVICE REPORT**

#### **ADJOURNMENT**