



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, April 7, 2022

5:00 PM

Alicia Ashman Library, 733 N. High Point Rd.
Madison, WI 53717

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

CALL TO ORDER / ROLL CALL

Jaime Healy-Plotkin will attend the meeting via telephone.

APPROVAL OF MINUTES

February 24, 2022: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

REPORT FROM DEPUTY MAYOR DR. LINDA VAKUNTA

ACTION ITEMS

Numbered items require board action.

1. [70713](#) Director's Report - March, 2022

2. [70714](#) 2022 Adjacent County Reimbursement Requests
3. [70284](#) Authorize appropriation to Madison Public Library 2022 Capital Budget \$27,409.65 of funds received from Hawthorne branch landlord for building improvements. The funds were originally in Library's 2021 Operating Budget and lapsed to Library fund balance.
4. [70341](#) Authorize acceptance and appropriation of anticipated future receipts of Focus on Energy rebates for the remaining Library branch location LED upgrades totaling \$7,500 estimated rebates.
5. [70550](#) Approval of the 2023 Capital Budget Request
6. [70564](#) Approval of the February 2022 Financial Statements
7. [70568](#) Approval and authorization for appropriation of the updated 2021 Carry Forward funds.
8. [70746](#) Authorize acceptance and appropriation to the 2022 Library Budget \$67,000 in ARPA funds for expansion of the Amplifying Community Voices project to Pinney and Goodman South Madison branches.
9. [70776](#) Approval to close all Madison Public Libraries on September 22, 2022 for Staff Day
10. [70777](#) National Library Week Tribute to Staff

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