



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, May 5, 2022

5:00 PM

Pinney Library 516 Cottage Grove Rd.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Isis Newman, 608-266-6342,
mpllibraryboard@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

Jaime Healy-Plotkin and Alyssa Kenney will attend the meeting via telephone.

APPROVAL OF MINUTES

April 7, 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

BOARD EXCHANGE

MPL STAFF REPORT

Carra Davies, Lakeview Library Supervisor, will provide a report.

ACTION ITEMS

Numbered items require board action.

1. [71164](#) Director's Report - April 2022

Attachments: [Director Report April 2022 amended.pdf](#)

2. [69496](#) Approval of the first quarter 2022 capital budget report.
Attachments: [Cap Project Budget Report 4-26-22.pdf](#)

3. [70666](#) Approval of the March 2022 Financial Statements
Attachments: [MPL Mar 2022 YTD Budget Report.pdf](#)
[MPL Mar 2022 MTD Financial Report.pdf](#)
[Supp Notes to the Mar 2022 Financial Reports.pdf](#)
[2022 03 US Bank Statement.pdf](#)

4. [71188](#) Amending the 2022 Library Board meeting calendar to cancel the June 16th, 2022 meeting and add July 14th as an optional meeting date.

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT