



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, June 2, 2022

5:00 PM

Central Library 201 W. Mifflin St., Rm. 301

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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 5, 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

Yesianne Ramirez, Meadowridge Library Supervisor, will provide a report.

ACTION ITEMS

Numbered items require board action.

1. [71760](#) Director's Report - May 2022
Attachments: [Director Report May 2022.pdf](#)

2. [71767](#) 2023 Cataloging Services Agreement
Attachments: [2023 Cataloging Agreement.pdf](#)

The agreement will be voted on by the SCLS ILS Committee at their June 1, 2022 meeting and the final version presented to the MPL Board at their June 2, 2022 meeting.

3. [71757](#) Approve the final 2021 Financial Reports.
Attachments: [MPL Final Dec 2021 YTD Budget Report.pdf](#)
[MPL Final Dec 2021 MTD Financial Report.pdf](#)
[Supp Notes to the Final Dec 2021 Financial Reports.pdf](#)

4. [71759](#) Approval of the April 2022 Financial Reports.
Attachments: [MPL Apr 2022 YTD Budget Report.pdf](#)
[MPL Apr 2022 MTD Financial Report.pdf](#)
[Supp Notes to the Apr 2022 Financial Reports.pdf](#)
[2022 04 US Bank Statement.pdf](#)

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