



# 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, July 7, 2022

5:00 PM

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

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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](mailto:mpllibraryboard@madisonpubliclibrary.org)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

June 2, 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

Appointment of the Madison Public Library Board representative to the South Central Library System Board of Trustees.

### ACTION ITEMS

Numbered items require board action.

1. [72334](#) Director's Report - June, 2022  
Attachments: [Director Report June 2022.pdf](#)

2. [72292](#) Approval of the Library 2023 Operating Budget request.  
**Attachments:** [2023 Target Memo -- Library.pdf](#)  
[Supp Notes to the 2023 Operating Budget Request.pdf](#)  
[2023 Operating Budget Request Totals by Sub Fund.pdf](#)  
[2023 Operating Budget Request Public Service Totals.pdf](#)  
[2023 Operating Budget Request Community Engagement Totals.pdf](#)  
[2023 Operating Budget Request Collections Totals.pdf](#)  
[2023 Operating Budget Request Facilities Totals.pdf](#)  
[2023 Operating Budget Request Admin & Mktg Totals.pdf](#)
- The file will be updated with the full request when it is completed.
3. [72293](#) Approval of the Library 2023 Operating Budget reductions.  
**Attachments:** [2023 Target Memo -- Library.pdf](#)  
[2023 Op Budget-Mayors Message -- FINAL.pdf](#)
- The file will be updated with the reduction scenarios when they are completed.
4. [72335](#) Statutory Resources Service Agreement for 2023  
**Attachments:** [2023 Statutory Resource Services Agreement.pdf](#)
5. [72336](#) Supplementary Services Agreement for 2023  
**Attachments:** [2023 Supplementary Services Agreement.pdf](#)
6. [72284](#) Authorizing the noncompetitive purchase of \$59,000 in goods and services from Envisionware, Inc. for the purchase of RFID technology to be installed at Meadowridge, Sequoya and Goodman South Madison branches.
7. [72291](#) Approval of the May 2022 Financial Reports.  
**Attachments:** [MPL May 2022 YTD Budget Report.pdf](#)  
[MPL May 2022 MTD Financial Report.pdf](#)  
[Supp Notes to the May 2022 Financial Reports.pdf](#)  
[2022 05 US Bank Statement.pdf](#)
8. [72317](#) Approval of the 2022 Mid-Year Budget Projection.  
**Attachments:** [MPL 2022 Mid-Year Budget Projection.pdf](#)

**FACILITIES REPORT****FRIENDS REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**DANE COUNTY LIBRARY SERVICE REPORT**

**ADJOURNMENT**