



# City of Madison

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

## Agenda - Cancelled 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, August 4, 2022

5:00 PM

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

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### Cancelled due to lack of quorum

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,  
mplibraryboard@madisonpubliclibrary.org

### CALL TO ORDER / ROLL CALL

Jolynne Roorda and Cindy Fesemyer will attend via telephone.

### APPROVAL OF MINUTES

July 7, 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

The board will discuss the vacant Secretary/Treasurer seat and may hold an election to fill that seat until the regular elections in November.

### ACTION ITEMS

Numbered items require board action.

1. [72922](#) Director's Report - June, 2022

**Attachments:** [Director Report July 2022.pdf](#)

2. [72338](#) Approval of Library Policy for the Naming of Library Buildings and Interior Spaces.

**Attachments:** [naming policy with mpl board edits.pdf](#)

A representative from the Madison Public Library Foundation will be available to answer questions about the naming policy.

3. [72893](#) 2023 Intersystem Resource Library Agreement between Madison Public Library and Southwest Wisconsin Library System

**Attachments:** [SWLS-MPL Resource Library Agreement 2023.pdf](#)

4. [72917](#) Approval of the June 2022 Financial Reports.

**Attachments:** [MPL June 2022 YTD Budget Report.pdf](#)

[MPL June 2022 MTD Financial Report.pdf](#)

[Supp Notes to the June 2022 Financial Reports.pdf](#)

[2022 06 US Bank Statement.pdf](#)

5. [72921](#) Approval of the July 2022 Capital Budget Report.

**Attachments:** [Cap Project Budget Report 7-28-22.pdf](#)

#### FACILITIES REPORT

#### FRIENDS REPORT

#### FOUNDATION REPORT

#### SOUTH CENTRAL LIBRARY SYSTEM REPORT

#### DANE COUNTY LIBRARY SERVICE REPORT

#### ADJOURNMENT