



# 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?*

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Thursday, September 1, 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

### CALL TO ORDER / ROLL CALL

Jolyne Roorda and Jaime Healy-Plotkin will be attending by phone.

### 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

### MPL STAFF REPORT:

The library's Pride Affinity Group will present a report.

### ACTION ITEMS

Numbered items require board action.

1. [72922](#) Director's Report - July & August, 2022

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

2. [72338](#) Approval of Library Policy for the Naming of Library Buildings and Interior Spaces.  
**Attachments:** [naming policy with mpl board edits.pdf](#)
  
3. [72893](#) 2023 Intersystem Resource Library Agreement between Madison Public Library and Southwest Wisconsin Library System  
**Attachments:** [SWLS-MPL Resource Library Agreement 2023.pdf](#)
  
5. [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](#)
  
6. [72921](#) Approval of the July 2022 Capital Budget Report.  
**Attachments:** [Cap Project Budget Report 7-28-22.pdf](#)
  
7. [73347](#) Approval of the July 2022 Library Financial Reports.  
**Attachments:** [MPL July 2022 YTD Budget Report.pdf](#)  
[MPL July 2022 MTD Financial Report.pdf](#)  
[Supp Notes to the July 2022 Financial Reports.pdf](#)  
[2022.07 US Bank Statement.pdf](#)  
[072022 - Monthly Investment Entry Data\\_USBank Cust Trust Library \(191469\).r](#)

## FACILITIES REPORT

## FRIENDS REPORT

## FOUNDATION REPORT

## SOUTH CENTRAL LIBRARY SYSTEM REPORT

## DANE COUNTY LIBRARY SERVICE REPORT

## ADJOURNMENT