



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, November 3, 2022

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.
Madison, WI 53704

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

Mathias Lemos Castillo will attend the meeting via telephone.

APPROVAL OF MINUTES

October 6, 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

ACTION ITEMS

Numbered items require board action.

1. [74484](#) Director's Report - October 2022
Attachments: [Director Report October 2022.docx](#)
2. [74462](#) Authorizing a request supporting \$10.5 million in General Obligation borrowing

and \$4.5 million in private contributions for the Reindahl Imagination Center as proposed in the 2023 Executive Capital Budget.

Attachments: [Reindahl fundraising request.docx](#)

3. [74464](#) Approval of the September 2022 Financial Reports
Attachments: [MPL Sep 2022 YTD Budget Report.pdf](#)
[MPL Sep 2022 MTD Financial Report.pdf](#)
[Supp Notes to the Sep 2022 Financial Reports.pdf](#)
[2022 09 US Bank Statement.pdf](#)

4. [74466](#) Approval of the October 2022 Capital Budget Report
Attachments: [Cap Project Budget Report 10-24-22.pdf](#)

ELECTION OF OFFICERS

The offices of President, Vice-President and Secretary/Treasurer will be elected for the Madison Public Library Board.

FACILITIES REPORT

FOUNDATION REPORT

FRIENDS REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

DANE COUNTY LIBRARY SERVICE REPORT

ADJOURNMENT