



# 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?*

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Thursday, December 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, [mpplibraryboard@madisonpubliclibrary.org](mailto:mpplibraryboard@madisonpubliclibrary.org), 608-266-6342

### CALL TO ORDER / ROLL CALL

Jolynne Roorda will be attending via telephone.

### APPROVAL OF MINUTES

November 3, 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

### WISCONSIN BOOK FESTIVAL REPORT

Conor Moran, Wisconsin Book Festival Director, will provide a report on the 2022 Book Fest.

### ACTION ITEMS

Numbered items require board action.

1. [74814](#) Director's Report - November, 2022

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

2. [74816](#) Approval for Madison Public Library to sign the Urban Libraries Council's Declaration of Democracy:  
<https://www.urbanlibraries.org/initiatives/declaration-of-democracy>
3. [74815](#) Approval of the 2023 Dane County Walk-In Agreement  
**Attachments:** [2023 Dane County Walk-In Agreement.pdf](#)
4. [74787](#) Approval of the 2022 3rd Quarter Budget Projection and year-end appropriation.  
**Attachments:** [2022 Q3 Proj Library Projection.pdf](#)  
[Supp Notes to the 2022 Q3 Budget Projection.pdf](#)
5. [74792](#) Approval of the October 2022 Financial Reports  
**Attachments:** [MPL Oct 2022 YTD Budget Report.pdf](#)  
[MPL Oct 2022 MTD Financial Report.pdf](#)  
[Supp Notes to the Oct 2022 Financial Reports.pdf](#)  
[2022 10 US Bank Statement.pdf](#)

## **ELECTION OF OFFICERS**

The offices of President, Vice-President, and Secretary-Treasurer will be elected by the board.

## **FACILITIES REPORT**

## **FOUNDATION REPORT**

## **FRIENDS REPORT**

## **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

## **DANE COUNTY LIBRARY SERVICE REPORT**

## **ADJOURNMENT**