



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?*

Thursday, August 6, 2020

5:00 PM

Virtual

The City of Madison is holding the Madison Public Library Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to mpl-libraryboard@madisonpubliclibrary.org.
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Meeting Body meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Meeting ID: 970 2361 2772
4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Madison Public Library Administration Office 608-266-6342 or administration@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

7/2/2020 and 7/9/2020: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes per person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

BOARD EXCHANGE

APPROVAL OF THE BOARD'S STATEMENT ON THE 2021 OPERATING BUDGET

1. [61622](#) Statement from the Madison Public Library Board on the 2021 Operating Budget Proposal
Attachments: [Budget 2021 Library Board Letter \(1\).docx](#)

DISCUSSION TO RECONVENE LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE

The purpose of the subcommittee is to evaluate the Library Director. Request for Library Board member volunteers to join the subcommittee.

ACCEPTANCE OF THE DIRECTOR'S REPORT

2. [61623](#) Director's Report July 2020
Attachments: [Director Report July 2020 \(2\).docx](#)

APPROVAL OF THE MEMORANDUM OF MUTUAL ACCOUNTABILITY: RIPPLE PROJECT

3. [61624](#) Memorandum of Mutual Accountability: Ripple Project
Attachments: [Memorandum of Mutual Accountability.pdf](#)

APPROVAL OF THE 2021 SWLS RESOURCE LIBRARY AGREEMENT

4. [61620](#) 2021 Intersystem Resource Library Agreement between Madison Public Library and Southwest Wisconsin Library System
Attachments: [SWLS Resource Library Agreement 2021.pdf](#)

APPROVAL OF LIBRARY FINANCIAL REPORTS

5. [61626](#) Madison Public Library June 2020 YTD Budget Report
Attachments: [MPL June 2020 YTD Budget Report.pdf](#)
[Supp Notes to the June 2020 YTD Budget Report.pdf](#)
6. [61628](#) Madison Public Library YTD Capital Budget Report
Attachments: [MPL YTD Capital Budget Report as of 7-28-20.pdf](#)
7. [61630](#) Second Quarter 2020 Budget Projection
Attachments: [2020 2nd Qtr Budget Projection.pdf](#)
[Supp Notes to the Q2 2020 Budget Projection.pdf](#)

UPDATE ON LIBRARY FINE POLICY

8. [61633](#) Approval of Library Fine Policy and Staff Presentation.
Attachments: [Fine policy changes.pdf](#)
[Library Message Map - Fine Free - July 27 2020.pdf](#)
[Madison Public Library Goes Fine Free.pdf](#)

RECOMMENDATIONS FROM THE LIBRARY'S RACIAL EQUITY CHANGE TEAM

9. [61632](#) Recommendations from the library's Racial Equity Change Team in regards to the Board's statement on racial equity.
Attachments: [Racial Equity Change Team Recommendations.pdf](#)
[Engagement Team Statement of Support for RECT Recommendations.pdf](#)

FACILITIES REPORT**FOUNDATION REPORT****FRIENDS REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT****DANE COUNTY LIBRARY SERVICE REPORT****ADJOURNMENT**