



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, September 5, 2024

5:00 PM

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

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

Jolynne Roorda and Genevieve Carter will attend via telephone.

APPROVAL OF MINUTES

August 1, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [84963](#) Public Comment - September 5, 2024

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

REPORT OF BOARD SUBCOMMITTEES

The board will hear from the Director Onboarding and Critical Incident Response Policy subcommittees.

NEW BUSINESS

2. [84957](#) Director's Report - August, 2024
Attachments: [2024 August Director's Report.pdf](#)
3. [84962](#) Approval of the 2025 Madison Public Library Board meeting calendar
Attachments: [DRAFT 2025 Board Meeting Calendar.pdf](#)
4. [84978](#) Approval of the July 2024 Financial Reports
Attachments: [MPL July 2024 YTD Budget Report.pdf](#)
[MPL July 2024 MTD Financial Repoft.pdf](#)
[MPL Jan - Jul 2024 Budget Transfers.pdf](#)
[Supp Notes to the July 2024 Financial Reports.pdf](#)
[Pages from 2024 07 US Bank Statement.pdf](#)

DISCUSSION ITEMS

5. [84567](#) Updates on the Imagination at Reindahl Park
6. [84568](#) Planning for the implementation of a reduction in evening hours at Madison Public Library locations in the event that the reductions will be necessary in the 2025 Operating Budget.
Data presentation on Library services and Reindahl Park

FOUNDATION REPORT

FACILITIES REPORT

FRIENDS REPORT - tentative

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT