

REPORT OF THE BOARD'S DELEGATE TO THE MILWAUKEE PUBLIC LIBRARY BOARD

May 30, 2024

MILWAUKEE PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING
TUESDAY, MAY 28, 2024
CENTRAL LIBRARY, ROTARY CLUB COMMUNITY ROOM
814 W. WISCONSIN AVE.

PRESENT: Michele Bria, Teresa Mercado, Ald. Milele Coggs, Matthew Kowalski, Michael Morgan, Felicia Saffold, Erika Siemsen, Ald. Scott Spiker, Ald. Larresa Taylor, Sup. Kathleen Vincent, Venice Williams, Joan Johnson

EXCUSED: Mark Sain

STAFF: Chantel Clark, Melissa Howard, Yves LaPierre, Tammy Mays, Amanda McGillivray, Jennifer Meyer-Stearns, Amelia Osterud, Karli Pederson, Marian Royal, Chris Schabel, Rebecca Schweisberger, Kelly Wochinske

OTHERS PRESENT: Budget & Management Division: Nik Kovac, Nathaniel Haack

CONSENT AGENDA

1. *Regular Board Meeting Minutes April 23, 2024*
2. *Committee Reports.*
 - a. Finance and Personnel Committee – April 23, 2024
 - b. Building Development Committee – May 2, 2024
3. *Administrative Reports*
 - a. Financial Report
 - b. Library Director's Report
 - c. Statistics

REPORTS

1. *Milwaukee County Federated Library System (MCFLS) Board Meeting.*
Trustee Kathleen Vincent will report on the May 16, 2024 meeting.
2. *Library Services & Programs Committee Meeting.*
Committee Chair Milele Coggs will present action items from the May 1, 2024 meeting.

NEW BUSINESS

1. *Officer Election.* The election of MPL Board Officers for the 2024-2026 term will be held.
2. *Annual Bylaws Review.* The Board will review the current bylaws. There are no changes proposed at this time. The most recent revisions were approved by the Board on June 28, 2022.
3. *Proposed Revisions to MPL Board Operating Guidelines.* Library Director Joan Johnson will present proposed changes to the operating guidelines.

4. *Contract Awards – Wisconsin Talking Book and Braille Library and Interlibrary Loan Service.* Library Business Manager Sarah Leszczynski will seek approval for the 2024 Wisconsin Talking Book and Braille Library (WTBBL) and Interlibrary Loan Services (ILS) contracts.
5. *Contract Award – Martin Luther King Branch Redevelopment.* Library Construction Projects Manager Yves LaPierre will seek approval to award the contract for the library build out.
6. *Summer Reading Program.* Library Public Services Area Manager (Education & Outreach Services) Kelly Wochinske will share information about the 2024 Summer Reading Program.

CLOSING REMARKS

Closing remarks and adjournment.