



City of Madison
Agenda - Approved
Madison Public Library Board Dane County
Formula Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

June 16, 2026

2:00pm

Virtual

Commented [MS1]: Insert the date of your meeting (e.g., October 2, 2020); Insert the time of your meeting (e.g., 5:00 p.m.); Insert the location of your meeting as "Virtual Meeting"

1. **Written Comments:** You can send comments on agenda items to mpllibraryboard@madisonpubliclibrary.org.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-6342

mpllibraryboard@madisonpubliclibrary.org

Call to Order / Roll Call

Public Comment

Disclosures and Recusals

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

Discussion Items

1. Overview, history, and potential pitfalls of the types of conflicts related to the Dane Co. Formula or similar formulas across the state.
2. Review the pertinent statute or statutes.
3. Review of the current formula, its initial purpose, and changes over time.
4. Next steps.

Adjournment

PLEASE NOTE: A QUORUM OF THE MADISON PUBLIC LIBRARY BOARD MAY BE PRESENT WHEN THIS SUBCOMMITTEE MEETS.