



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, October 9, 2025

5:00 PM

Central Library, 201 W. Mifflin St. Rm 104

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, 608-266-6342

Call to Order/Roll Call

Jolynne Roorda will attend via telephone.

Approval of Minutes

September 4, 2025: <http://madison.legistar.com/Calendar.aspx>

1. [90277](#) Public Comment - Madison Public Library Board - October 9, 2025

Public Comment

Disclosures and Recusals

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

Board Exchange

New Business

2. [90255](#) Director's Report - September, 2025
Attachments: [2025 September Director's Report.pdf](#)

3. [90259](#) Approval of the August 2025 Financial Reports.
Attachments: [MPL Aug 2025 YTD Budget Report.pdf](#)
[MPL Aug 2025 MTD Financial Report.pdf](#)
[Supp Notes to the Aug 2025 Financial Reports.pdf](#)
[MPL Aug 2025 Budget Transfers.pdf](#)
[Pages from 2025 08 US Bank Statement.pdf](#)
4. [90199](#) Authorizing Madison Public Library to submit, and if awarded, accept grant of up to \$2,000,000 from the State of Wisconsin Department of Administration for Imagination Center at Reindahl Park construction and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Administration to accept grant award. (District 12)

Discussion Items

5. [84567](#) Updates on the Imagination Center at Reindahl Park
Attachments: [June 2025 ICRP Update.pdf](#)
[2025 July ICRP update v2.pdf](#)
[2025 August ICRP Update.pdf](#)
[2025 September ICRP update.pdf](#)

Facilities Report**Foundation Report****South Central Library System Report****Adjournment**