



# 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?*

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Thursday, August 7, 2025

5:00 PM

Central Library, Rm 104

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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

### APPROVAL OF MINUTES

July 8, 2025: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [89329](#) Public Comment - Madison Public Library Board, August 7, 2025

### 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. [89328](#) Director's Report - July, 2025  
Attachments: [2025 July Director's Report v2.pdf](#)
3. [89330](#) Approval of the 2026 Central Library Room Rental and 2027 Wedding Rates

**Attachments:** [Events - Weddings presentation.pdf](#)  
[2026 Events Fee Schedules.pdf](#)  
[2027 Wedding Fees.pdf](#)

4. [89331](#) Approval of the July, 2025 Capital Budget Report  
**Attachments:** [7-23-2025 Cap Budget Report.pdf](#)
5. [89332](#) Approval of the 2026 Intersystem Resource Library Agreement Between Madison Public Library and the Southwest Library System  
**Attachments:** [SWLS-MPL Resource Library Agreement 2026.pdf](#)

#### DISCUSSION ITEMS

6. [84567](#) Updates on the Imagination Center at Reindahl Park  
**Attachments:** [June 2025 ICRP Update.pdf](#)  
[2025 July ICRP update v2.pdf](#)

#### DIRECTOR EVALUATION SUBCOMMITTEE DISCUSSION

#### FACILITIES REPORT

#### FOUNDATION REPORT

#### SOUTH CENTRAL LIBRARY SYSTEM REPORT

#### SPECIAL ELECTION OF OFFICERS

The Board will elect the a Vice President. Dependent on the outcome of the election, the Board may also elect a Secretary/Treasurer

#### ADJOURNMENT