



City of Madison

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

Agenda - Amended 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, December 4, 2025

5:00 PM

Sandburg Elementary, 4114 Donald Dr.

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,
mpplibraryboard@madisonpubliclibrary.org

Call to Order/Roll Call

Jolynne Roorda and Plumer Lovelace will attend via telephone.

Approval of Minutes

November 6, 2025: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [91085](#) Public Comment - December 4, 2025 - Madison Public Library Board

Disclosures and Recusals

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

Board Exchange

Sandburg Staff Comments

Wisconsin Book Festival Report

Wisconsin Book Festival Director Jane Rotonda will provide a report.

New Business

2. [91083](#) Director's Report, November 2025
 Attachments: [2025 November Director's Report.pdf](#)

3. [90826](#) Approval of the October 2025 Financial Reports.
 Attachments: [MPL Oct 2025 YTD Budget Report.pdf](#)
 [MPL Oct 2025 MTD Financial Report.pdf](#)
 [Supp Notes to the Oct 2025 Financial Reports.pdf](#)
 [MPL Oct 2025 Budget Transfers.pdf](#)
 [Pages from 2025 10 US Bank Statement.pdf](#)

4. [91084](#) Approving the closure of all Madison Public Library locations on May 14, 2026
 for Staff Day

5. [91088](#) Approval of the 2026 Dane County Walk-In Contract
 Attachments: [DCL Agreement 2026.pdf](#)

6. [91089](#) Approval to reimburse Library Director Tana Elias for relocation expenses up to
 \$6,000.

7. [91090](#) Authorizing Madison Public Library to accept, and appropriate, a \$10,000 gift
 from Carnegie Corporation of New York in the 2026 Operating Budget.

Discussion Items

8. [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](#)
 [2025 October ICRP Update.pdf](#)
 [2025 November ICRP update.pdf](#)

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