



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, February 5, 2026

5:00 PM

Meadowridge Library, 5726 Raymond Rd.
Madison, WI 53711

The City of Madison is holding the Madison Public Library Board meeting in in-person format.

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

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>.

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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

Jolynne Roorda will attend via telephone.

Approval of Minutes

January 8, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [91775](#) Public Comment - Madison Public Library Board - February 5, 2026

Disclosures and Recusals

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

Board Exchange**Meadowridge Library Presentation**

Yesianne Ramirez, Meadowridge Supervisor, will present.

New Business

2. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baseline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)
Attachments: [Exhibit-1.pdf](#)
3. [91757](#) Director's Report - January, 2026
4. [91759](#) Approval of the 2025 DPI Report
Attachments: [2025-DPI-report_Feb_2_2026_Redacted.pdf](#)
5. [91656](#) Approval of the Preliminary December 2025 Financial Reports
Attachments: [MPL Prelim Dec 2025 YTD Budget Report.pdf](#)
[MPL Prelim Dec 2025 MTD Financial Report.pdf](#)
[Supp Notes to the Prelim Dec 2025 Financial Reports.pdf](#)
[MPL Prelim Dec 2025 Budget Transfers.pdf](#)
[Pages from 2025 12 US Bank Statement.pdf](#)
[Pages from 2025 Annual US Bank Statement.pdf](#)
6. [91680](#) Approval of the January 2026 Capital Budget Report
Attachments: [Capital Budget Report 2026.01.27.pdf](#)
7. [91681](#) Approval of the Preliminary 2025 Carry Forward Funds
Attachments: [2025 carry forward funds.pdf](#)
8. [91708](#) Approving and authorizing Madison Public Library to transfer 2025 Adopted Operating Budget reductions between Munis budget rollup codes, this is a net neutral budget amendment.

Attachments: [2025 Budget Reduction Transfers.pdf](#)

Discussion Items

9. [91758](#) Presentation on and discussion of the Dane County Reimbursement Formula.
Tracy Herold, Dane County Library Service Director, will present.

10. [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](#)
[2025 December ICRP update.pdf](#)

Discussion of the City's guidance for staff interactions with federal immigration officers in public buildings.

Facilities Report

Foundation Report

South Central Library System Report

Adjournment