



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, January 8, 2026

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, 608-266-6342,
mpllibraryboard@madisonpubliclibrary.org

Call to Order/Roll Call

Jolynne Roorda will attend via telephone.

Approval of Minutes

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

Public Comment

1. [91373](#) Public Comment - Madison Public Library Board - January 8, 2026

Disclosures and Recusals

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

Board Exchange

Discussion and review of the letter proposing revision to the Dane County Walk-In Contract formula.

New Business

2. [91371](#) Director's Report - December 2025
Attachments: [2025 December Director's Report.pdf](#)
3. [91372](#) Authorizing the Library Board President to review and the approve the DPI Annual Report in the event the board cannot meet.
4. [91297](#) Approval of the November 2025 Financial Reports.
Attachments: [MPL Nov 2025 YTD Budget Report.pdf](#)
[MPL Nov 2025 MTD Financial Report.pdf](#)
[MPL Nov 2025 Budget Transfers.pdf](#)
[Supp Notes to the Nov 2025 Financial Reports.pdf](#)
[Pages from 2025 11 US Bank Statement.pdf](#)

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

Facilities Report

Foundation Report

South Central Library System Report

Adjournment