



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, April 9, 2026

5:00 PM

Central Library, 201 W. Mifflin St. Rm. 104

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

Written Comments: You can send comments on agenda items to [mpllibraryboard@madisonpubliclibraryboard.org](mailto:mpllibraryboard@madisonpubliclibraryboard.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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

### Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation, translation or a disability-related accommodation at no cost to you.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

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](mailto:mpllibraryboard@madisonpubliclibrary.org)

**Call to Order/Roll Call**

### Approval of Minutes

March 5, 2026: <http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [92603](#) Public Comment - Madison Public Library Board - April 9, 2026

### 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. [92614](#) Ban Appeal of Richard Rathmann

When the Madison Public Library Board acts on this item it may go into closed session pursuant to Wis. Stats. 19.85 (1)(g), which permits a closed session to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Madison Public Library Board with respect to litigation it is or is likely to become involved in and may meet in closed session pursuant to Wis. Stats. 19.85 (1) (a) to deliberate concerning the case that is the subject of this quasi-judicial hearing before the Board. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

3. [92549](#) Director's Report - March, 2026

4. [92383](#) Approval of the February 2026 Financial Reports.

**Attachments:** [MPL Feb 2026 YTD Budget Report.pdf](#)

[MPL Feb 2026 MTD Financial Report.pdf](#)

[Supp Notes to the Feb 2026 Financial Reports.pdf](#)

[MPL Feb 2026 Budget Transfers.pdf](#)

[Pages from US Bank statement 2026-02.pdf](#)

5. [92384](#) Approval of the Madison Public Library 2027 Capital Budget Request.

6. [92385](#) Review changes to the previously reported 2025 carry forward funds.

**Attachments:** [Final 2025 carry forward.pdf](#)

7. [92550](#) Approve the 2026 Adjacent County Reimbursement Request

**Attachments:** [MAD2026 reimbursement request.pdf](#)

### 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](#)  
[2025 December ICRP update.pdf](#)  
[2026 January ICRP update.pdf](#)  
[2026 February ICRP Update.pdf](#)

**Formation of a subcommittee to study the Dane County Formula**

**Facilities Report**

**Foundation Report**

**South Central Library System Report**

**Adjournment**