



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?*

Tuesday, July 8, 2025

5:00 PM

210 Martin Luther King Jr Blvd, Rm 206

The City of Madison is holding the Madison Public Library Board meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at the hybrid meeting.

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

2. **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.

3. **Watch the Meeting:** You can watch the meeting here: -
<https://www.cityofmadison.com/watchAdditionalMeetings>

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 835 4738 1380

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**

June 5, 2025: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [88947](#) Public Comment - July 8, 2025 Meeting of the 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**NEW BUSINESS**

2. [88946](#) Director's Report - June 2025
Attachments: [2025 June Director's Report.pdf](#)
3. [88908](#) Approval of the May 2025 Financial Reports
Attachments: [MPL May 2025 YTD Budget Report.pdf](#)
[MPL May 2025 MTD Financial Report.pdf](#)
[Supp Notes to the May 2025 Financial Reports.pdf](#)
[MPL May 2025 Budget Transfers.pdf](#)
[2025 05 US Bank Statement.pdf](#)
4. [88967](#) Madison Public Library 2026 Operating Budget Presentation
Attachments: [2026 Operating Budget Presentation to Library Board 7.8.25 \(1\).pdf](#)
The presentation will be attached prior to the meeting.
5. [88968](#) Approval of Madison Public Library's 2026 Operating Budget Request

Attachments: [2026 LI Oper Request Admin & Mkrtg.pdf](#)
[2026 LI Oper Request Borrower Svcs.pdf](#)
[2026 LI Oper Request Digital Access.pdf](#)
[2026 LI Oper Request Info Conn Ref.pdf](#)
[2026 LI Oper Request Prog & Partner.pdf](#)
[2026 LI Oper Request Resources & Materials.pdf](#)
[2026 LI Oper Request Spaces.pdf](#)
[2026 LI Oper Request Totals.pdf](#)
[Mayors Message Guidance-Op2026.pdf](#)
[Target Memo GF Library.pdf](#)
[Supp Notes to the 2026 Operating Budget Request.pdf](#)

6. [88969](#) Approval of the 2026 Operating Budget Reduction Scenario and Supplemental Request

Attachments: [2026 LI Oper Supplemental Request.pdf](#)
[2026 Supp Notes LI Oper Supplemental Request.pdf](#)

DISCUSSION ITEMS

7. [84567](#) Updates on the Imagination Center at Reindahl Park

Attachments: [June 2025 ICRP Update.pdf](#)

FACILITIES REPORT

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.86(1)(c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. 19.85 (2).

DIRECTOR EVALUATION SUBCOMMITTEE REPORT

ADJOURNMENT