



# 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, June 4, 2026

5:00 PM Alicia Ashman Library, 733 N. High Point Rd.  
Madison, WI 53717

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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@madisonpubliclibrary.org](mailto: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>. When you register to speak,  
you will be sent an email with the information you will need to join the virtual  
meeting.

### 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**

May 7, 2026: <http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [93352](#) Public Comment - June 4, 2026 - Madison Public Library Board

### Disclosures and Recusals

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

### New Business

2. [93350](#) Director's Report - May 2026
3. [93344](#) Approval of the April 2026 Financial Reports.  
**Attachments:** [MPL Apr 2026 YTD Budget Report.pdf](#)  
[MPL Apr 2026 MTD Financial Report.pdf](#)  
[MPL Apr 2026 Budget Transfers.pdf](#)  
[Supp Notes to the Apr 2026 Financial Reports.pdf](#)  
[Pages from US Bank statement 2026-04.pdf](#)

### Discussion Items

4. [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](#)  
[2026 March Imagination Center Library update.pdf](#)  
[2026 April ICRP Update.pdf](#)

5. [93351](#) 2027 Operating Budget Pre-view

### Discussion of the Board Writing a Letter Opposing House Resolution 7661

### Facilities Report

### Foundation Report

**South Central Library System Report**

**Special Election for the Office of President**

Elections for the offices of Vice-President or Secretary/Treasurer may be held if needed

**Adjournment**