



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, March 6, 2025

5:00 PM

Sequoia Library

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@madisonpubliclibraryboard.org

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

February 6, 2025: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [87400](#) Public Comment - Madison Public Library Board - March 6, 2025

DISCLOSURES AND RECUSALS

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

SEQUOYA LIBRARY REPORT

Marc Gartler, Sequoia and Alicia Ashman Library supervisor, will provide a report.

BOARD EXCHANGE

OPEN MEETINGS LAW PRESENTATION

Isis Newman will present.

NEW BUSINESS

DIRECTOR EVALUATION SUBCOMMITTEE

The board will constitute a Director Evaluation Subcommittee and select its members.

2. [87398](#) Director's Report - February 2025
Attachments: [Director's Report - Feb 2025.pdf](#)

3. [87390](#) Approval of the January 2025 Financial Reports.
Attachments: [MPL Jan 2025 YTD Budget Report.pdf](#)
[MPL Jan 2025 MTD Financial Report.pdf](#)
[Supp Notes to the Jan 2025 Financial Reports.pdf](#)
[MPL Jan 2025 Budget Transfers.pdf](#)
[Pages from 2025 01 US Bank Statement.pdf](#)

4. [87399](#) Approval of NAMI Central Library Chiller Retrofit Proposal
Attachments: [MPL Central - Chilled Water Primary Secondary Piping Retrofit rev.1 .pdf](#)
[Non-Competitive Selection Request - North American Mechanical Inc.pdf](#)

5. [87401](#) Update to the 2024 DPI Report
Attachments: [DPI Final changes 2025-02-27.pdf](#)

Informational only.

DISCUSSION ITEMS

6. [84567](#) Updates on the Imagination Center at Reindahl Park

ONBOARDING SUBCOMMITTEE REPORT

FOUNDATION REPORT

FACILITIES REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT