



# 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?*

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Thursday, November 6, 2025

5:00 PM

Pinney Library, 516 Cottage Grove Rd.

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### Annual Meeting

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,  
mplibraryboard@madisonpubliclibrary.org

#### Call to Order/Roll Call

Jolynne Roorda will attend via telephone.

#### Approval of Minutes

October 9, 2025: <http://madison.legistar.com/Calendar.aspx>

#### Public Comment

1. [90681](#) Public Comment - November 6, 2025 - 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

#### South Central Library System Presentation

SCLS Director Shannon Schultz will present to the Board

**New Business**

2. [90680](#) Director's Report - October, 2025  
**Attachments:** [2025 October Director's Report.pdf](#)
  
3. [90448](#) Approval of the September 2025 Financial Reports  
**Attachments:** [MPL Sep 2025 YTD Budget Report.pdf](#)  
[MPL Sep 2025 MTD Financial Report.pdf](#)  
[Supp Notes to the Sep 2025 Financial Reports.pdf](#)  
[MPL Sep 2025 Budget Transfers.pdf](#)  
[Pages from 2025 09 US Bank Statement.pdf](#)
  
4. [90629](#) Approval of the October 2025 Capital Budget Report  
**Attachments:** [Capital Budget Report 10-25-2025.pdf](#)
  
5. [90632](#) Approval of the 2025 Year-End Budget Projection and Year-End Appropriation to amend Library's 2025 operating budget.  
**Attachments:** [2025 Year-End Budget Projection.pdf](#)
  
6. [90705](#) Approval to access \$550,000 from the Madison Public Library fund balance for startup collections cost at the Imagination Center at Reindahl Park.

**Discussion Items**

7. [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](#)

**Facilities Report****Foundation Report****South Central Library System Report****Elections**

The Board will elect the positions of President, Vice President, and Secretary Treasurer

**Adjournment**

