



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, February 6, 2025

5:00 PM

Goodman South Library, 2222 S. Park St.

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, mpplibraryboard@madisonpubliclibrary.org, 608-266-6342

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

January 2, 2025: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

PUBLIC COMMENT

1. [86922](#) Public Comment - Madison Public Library Board - February 6, 2025

BAN APPEAL OF RICHARD RATHMANN

BOARD EXCHANGE

REPORT ON GOODMAN LIBRARY

Ching Wong, Goodman Supervising Librarian, will present to the board,

NEW BUSINESS

Some items are awaiting documents which will be attached when ready.

2. [86920](#) Director's Report - January 2025
Attachments: [Director's Report - January 2025.pdf](#)

3. [86564](#) Review and approve changes to the MPLB Bylaws as proposed by the Bylaws Review Committee.
Attachments: [BYLAWS OF THE MADISON PUBLIC LIBRARY 2018 v2.pdf](#)
[Bylaws notes and questions.pdf](#)
[BYLAWS OF THE MADISON PUBLIC LIBRARY 2025 v1.pdf](#)

4. [86877](#) Approval of the preliminary December 2024 Financial Reports.
Attachments: [MPL Preliminary Dec 2024 YTD Budget Report.pdf](#)
[MPL Preliminary Dec 2024 MTD Financial Report.pdf](#)
[Supp Notes to the Prelim Dec 2024 Financial Reports.pdf](#)
[MPL Dec 2024 Budget Transfers.pdf](#)
[Pages from 2024 12 US Bank Statement.pdf](#)
[Pages from 2024 Annual US Bank Statement.pdf](#)

5. [86881](#) Approval of the Capital Budget Report.
Attachments: [Capital Budget Report 1-30-25.pdf](#)

6. [86883](#) Approval of the 2024 carry forward funds and authorizing appropriation to Madison Public Library's 2025 Operating Budget.
Attachments: [2024 Carry Forward Funds.pdf](#)
[Supp Notes to the 2024 Carry Forward Funds.pdf](#)

7. [86952](#) Approving and authorizing Madison Public Library to transfer 2024 Adopted Operating Budget reductions between Munis budget rollup codes, this is a net neutral budget amendment.
Attachments: [2024 Budget Reduction Transfers.pdf](#)

8. [86921](#) Approval of the 2024 DPI Report
Attachments: [DPI-report-for-MPL-board-Jan 31 2025 Redacted.pdf](#)

DISCUSSION ITEMS

9. [84567](#) Updates on the Imagination Center at Reindahl Park

LIBRARY BOARD ONBOARDING REVIEW SUBCOMMITTEE REPORT**FACILITIES REPORT**

FOUNDATION REPORT**SOUTH CENTRAL LIBRARY SYSTEM REPORT****CLOSED SESSION TO DELIBERATE ON BAN APPEAL**

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).

ADJOURNMENT