



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, September 4, 2025

5:00 PM

Alicia Ashman Library, 733 N. Highpoint Rd.

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,
mpplibboard@madisonpubliclibrary.org

Call to Order/Roll Call

Jolynne Rooda and Elizabeth Pierson will attend via telephone.

Approval of Minutes

August 7, 2025: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [89758](#) Public Comment - September 4, 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

Alicia Ashman Library Presentation

Marc Gartler, Manager of Alicia Ashman and Sequoya Libraries, will present.

New Business

2. [89751](#) Director's Report - August 2025
 Attachments: [2025 August Director's Report.pdf](#)

3. [89181](#) Approval of the 2025 mid-year budget projection.
 Attachments: [Supp Notes to the 2025 Mid-Year Budget Projection.pdf](#)
 [Library 2025MidYear.pdf](#)

4. [89194](#) Approval of the June 2025 Financial Reports.
 Attachments: [MPL Jun 2025 YTD Budget Report.pdf](#)
 [MPL Jun 2025 MTD Financial Repoft.pdf](#)
 [Supp Notes to the Jun 2025 Financial Reports.pdf](#)
 [MPL Jun 2025 Budget Transfers.pdf](#)
 [Pages from 2025 06 US Bank Statement.pdf](#)

5. [89445](#) Approval of the July 2025 Financial Reports.
 Attachments: [MPL Jul 2025 YTD Budget Report.pdf](#)
 [MPL Jul 2025 MTD Financial Report.pdf](#)
 [Supp Notes to the Jul 2025 Financial Reports.pdf](#)
 [MPL Jul 2025 Budget Transfers.pdf](#)
 [Pages from 2025 07 US Bank Statement.pdf](#)

6. [89752](#) Approval of the 2026 Madison Public Library Operating Calendar with the
 provision that Sunday hours and locations are contingent on funding

 Attachments: [2026 Operating Calendar - DRAFT.pdf](#)

7. [89754](#) Approval of the 2026 Madison Public Library Board Meeting Calendar
 Attachments: [2026 Board Meeting Calendar -DRAFT 2025-08-13.pdf](#)

Discussion Items

8. [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](#)

Facilities Report

Foundation Report

South Central Library System Report

Adjournment