



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended 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, June 5, 2025

5:00 PM

Library Support Center, 1301 W. Badger 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,
mpplibboard@madisonpubliclibrary.org, 608-266-6342

CALL TO ORDER / ROLL CALL

Jolynne Roorda and Mathias Lemos Castillo will attend via telephone

APPROVAL OF MINUTES

May 1, 2025: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [88534](#) Public Comment - Madison Public Library Board - June 5, 2025

DISCLOSURES AND RECUSALS

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

2. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

Attachments: [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct](#)
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7.](#)
[BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf](#)
[Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p](#)

A presentation will be given by Karen Kapusta-Pofahl, Chief of Staff, Office of the Common Council

BOARD EXCHANGE

DIRECTOR EVALUATION SUBCOMMITTEE UPDATE

UPDATE ON PRESENTING 'THE LIBRARIANS'

NEW BUSINESS

3. [88532](#) Director's Report - May, 2025
 Attachments: [2025 May Director's Report.pdf](#)

4. [88514](#) Approval of the April 2025 Financial Reports.
 Attachments: [MPL Apr 2025 YTD Budget Report.pdf](#)
 [MPL Apr 2025 MTD Financial Repoft.pdf](#)
 [MPL Apr 2025 Budget Transfers.pdf](#)
 [Supp Notes to the Apr 2025 Financial Reports.pdf](#)
 [Pages from 2025 04 US Bank Statement.pdf](#)

DISCUSSION ITEMS

5. [88533](#) 2026 Operating Budget Discussion
 Attachments: [2026 RDL Scenario Presentation 6.5.25.pdf](#)

FOUNDATION REPORT

FACILITIES REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT