



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, April 3, 2025

5:00 PM

Hawthorne 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@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [87738](#) Public Comment - Madison Public Library Board - April 3, 2025

DISCLOSURES AND RECUSALS

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

BOARD EXCHANGE

The board welcomes new member Elizabeth Pierson

HAWTHORNE LIBRARY REPORT

Jane Jorgenson, Hawthorne & Pinney Supervising Librarian, will present.

NEW BUSINESS

2. [87737](#) Director's Report - March 2025
Attachments: [2025 March Director's Report.pdf](#)

3. [87723](#) Approval of the February 2025 Financial Reports.
Attachments: [MPL Feb 2025 YTD Budget Report.pdf](#)
[MPL Feb 2025 MTD Financial Report.pdf](#)
[Supp Notes to the Feb 2025 Financial Reports.pdf](#)
[MPL Revised Jan 2025 Budget Transfers.pdf](#)
[MPL Feb 2025 Budget Transfers.pdf](#)
[Pages from 2025 02 US Bank Statement.pdf](#)

4. [87727](#) Approval of Madison Public Library 2026 Capital Budget Request.
Attachments: [2026 Capital Budget Request MPL.pdf](#)
[MayorsMessage2026 letter.pdf](#)
[Capital Budget Borrowing Targets.pdf](#)
[Overview of 2026 Budget Timeline.pdf](#)

5. [87731](#) Review of the changes in previously approved 2024 carry forward funds.
Attachments: [2024 Carry Forward Funds final.pdf](#)

6. [87739](#) Approve the 2025 Adjacent County Reimbursement Requests
Attachments: [MAD 2025 Request.pdf](#)

DISCUSSION ITEMS

7. [84567](#) Updates on the Imagination Center at Reindahl Park

FOUNDATION REPORT

SOUTH CENTRAL LIBRARY SYSTEM REPORT

ADJOURNMENT