



# 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, May 1, 2025

5:00 PM

Central Library

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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](mailto:mpplibraryboard@madisonpubliclibrary.org), 608-266-6342

### CALL TO ORDER / ROLL CALL

Jolynne Roorda will attend via telephone

### APPROVAL OF MINUTES

April 3, 2025: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [88082](#) Public Comment - Madison Public Library Board, May 1, 2025

### DISCLOSURES AND RECUSALS

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

### BOARD EXCHANGE

### NEW BUSINESS

2. [88079](#) Director's Report - April, 2025  
Attachments: [2025 April Director's Report.pdf](#)

3. [88041](#) Approval of the December 2024 Financial Reports.  
**Attachments:** [MPL Dec 2024 YTD Budget Report.pdf](#)  
[MPL Dec 2024 MTD Financial Report.pdf](#)  
[MPL Dec 2024 Budget Transfers.pdf](#)  
[Supp Notes to the Dec 2024 Financial Reports.pdf](#)
4. [88049](#) Approval of the Capital Budget Report  
**Attachments:** [Capital Budget Report 4-24-25.pdf](#)
5. [88055](#) Approval of the March 2025 Financial Reports.  
**Attachments:** [MPL Mar 2025 YTD Budget Report.pdf](#)  
[MPL Mar 2025 MTD Financial Report.pdf](#)  
[MPL Mar 2025 YTD Budget Report.pdf](#)  
[Supp Notes to the Mar 2025 Financial Reports.pdf](#)  
[Pages from 2025 03 US Bank Statement.pdf](#)
6. [88080](#) Approval of the 2026 Supplemental Services Agreement  
**Attachments:** [2026 Supplementary Services Agreement.pdf](#)
7. [88081](#) Approval of the 2026 Statutory Resource Services Agreement  
**Attachments:** [2026 Statutory Resource Services Agreement.pdf](#)
8. [88131](#) Approval of the 2026 Cataloging Services Agreement  
**Attachments:** [2026 Cataloging Agreement-final.pdf](#)

**DISCUSSION ITEMS**

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

**2026 OPERATING BUDGET DISCUSSION****DIRECTOR EVALUATION SUBCOMMITTEE REPORT****DISCUSSION OF OPTIONS FOR SHOWING THE FILM "THE LIBRARIANS"****FACILITIES REPORT****FOUNDATION REPORT****SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**ADJOURNMENT**