



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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, March 5, 2026

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.  
Madison, WI 53704

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The City of Madison is holding the Madison Public Library Board meeting in person

Written Comments: You can send comments on agenda items to  
[mpllibraryboard@madisonpubliclibrary.org](mailto:mpllibraryboard@madisonpubliclibrary.org)

Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at  
<https://www.cityofmadison.com/MeetingRegistration>.

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-6342  
[mpllibraryboard@madisonpubliclibrary.org](mailto:mpllibraryboard@madisonpubliclibrary.org)

### Call to Order/Roll Call

Jolynne Roorda will attend via telephone.

### Approval of Minutes

February 5, 2026: <http://madison.legistar.com/Calendar.aspx>

### Public Comment

1. [92136](#) Public Comment - Madison Public Library Board - March 5, 2026

### Disclosures and Recusals

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

### Board Exchange

#### Lakeview Library Presentation

Carra Davies, Lakeview & Hawthorne Libraries, will present.

#### Youth Engagement Presentation

Tammy Pineda, Youth Services Manager, will present.

### New Business

2. [92135](#) Director's Report - February, 2026  
**Attachments:** [2026 February Director's Report.pdf](#)
3. [91704](#) Authorizing Madison Public Library to accept, and appropriate, a \$20,000 gift from Carnegie Corporation of New York in the 2026 Operating Budget.
4. [92107](#) Approval of the January 2025 Financial Reports.  
**Attachments:** [MPL Jan 2026 YTD Budget Report.pdf](#)  
[MPL Jan 2026 MTD Financial Report.pdf](#)  
[Supp Notes to the Jan 2026 Financial Reports.pdf](#)  
[MPL Jan 2026 Budget Transfers.pdf](#)  
[Pages from US Bank statement 2026-01.pdf](#)
5. [92108](#) Approval and authorization to appropriate additional Beyond the Page funds in Madison Public Library's 2026 Adopted Operating Budget.

### Discussion Items

6. [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](#)  
[2025 September ICRP update.pdf](#)  
[2025 October ICRP Update.pdf](#)  
[2025 November ICRP update.pdf](#)  
[2025 December ICRP update.pdf](#)  
[2026 January ICRP update.pdf](#)  
[2026 February ICRP Update.pdf](#)

**Library Legislative Day Report**

**Facilities Report**

**Foundation Report**

**South Central Library System Report**

**Adjournment**