



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, May 7, 2026

5:00 PM Goodman South Madison Library, 2222 S. Park
St. Madison, WI 53713

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

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

Call to Order/Roll Call

Jolynne Roorda will attend via telephone

Approval of Minutes

April 9, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [92972](#) Public Comment - May 7, 2026 - 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

New Business

2. [92967](#) Director's Report - April 2026
Attachments: [2026 April Director's Report.pdf](#)
3. [92892](#) Approval of the Final December 2025 Financial Reports.
Attachments: [MPL Final Dec 2025 YTD Budget Report.pdf](#)
[MPL Final Dec 2025 MTD Financial Report.pdf](#)
[MPL Final Dec 2025 Budget Transfers.pdf](#)
[Supp Notes to the Final Dec 2025 Financial Reports.pdf](#)
4. [92896](#) Approval of the March 2026 Financial Reports.
Attachments: [MPL Mar 2026 YTD Budget Report.pdf](#)
[MPL Mar 2026 MTD Financial Report.pdf](#)
[MPL Mar 2026 Budget Transfers.pdf](#)
[Supp Notes to the Mar 2026 Financial Reports.pdf](#)
[Pages from US Bank statement 2026-03.pdf](#)
5. [92900](#) Approval of the Capital Budget Report.
Attachments: [Capital Budget Report 2026.04.29.pdf](#)
6. [92961](#) Authorizing a non-competitive purchase of \$60,000 in goods and services from Envisionware, Inc., for the purchase of RFID technology to be installed at Imagination Center Reindahl Park.
7. [92968](#) Approving the 2027 Cataloging Services Agreement
Attachments: [2027 Cataloging Agreement-final.pdf](#)
8. [92969](#) Approving the 2027 Statutory Resource Services Agreement
Attachments: [2027 Statutory Resource Services Agreement MODIFIED DRAFT.pdf](#)
[2027 Statutory Resource Services Agreement - DRAFT.pdf](#)
9. [92970](#) Approving the 2027 Supplementary Services Agreement

Attachments: [2027 Supplementary Services Agreement DRAFT.pdf](#)

Discussion Items

10. [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](#)
[2026 March Imagination Center Library update.pdf](#)
[2026 April ICRP Update.pdf](#)

Foundation Report

Facilities Report

South Central Library System Report

Adjournment