



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, June 4, 2026

5:00 PM Alicia Ashman Library, 733 N. High Point Rd.
Madison, WI 53717

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>. When you register to speak,
you will be sent an email with the information you will need to join the virtual
meeting.

Interpretation and Accessibility

Contact us at the phone number or email below to request interpretation,
translation or a disability-related accommodation at no cost to you.

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均免費提供

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

Approval of Minutes

May 7, 2026: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [93352](#) Public Comment - June 4, 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.

New Business

2. [93350](#) Director's Report - May 2026
Attachments: [2026 May Director's Report.pdf](#)
3. [93344](#) Approval of the April 2026 Financial Reports.
Attachments: [MPL Apr 2026 YTD Budget Report.pdf](#)
[MPL Apr 2026 MTD Financial Report.pdf](#)
[MPL Apr 2026 Budget Transfers.pdf](#)
[Supp Notes to the Apr 2026 Financial Reports.pdf](#)
[Pages from US Bank statement 2026-04.pdf](#)

Discussion Items

4. [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](#)
[2026 May ICRP update.pdf](#)
5. [93351](#) 2027 Operating Budget Pre-view

Discussion of the Board Writing a Letter Opposing House Resolution 7661

Facilities Report

Foundation Report

South Central Library System Report

Special Election for the Office of President

Elections for the offices of Vice-President or Secretary/Treasurer may be held if needed

Adjournment