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, September 3, 2026 **5:00 PM** **Central Library, 201 W. Mifflin St. Rm. 104**

The City of Madison is holding the Madison Public Library Board 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.

Contáctenos al teléfono o correo electrónico listado abajo para solicitar interpretación, traducción o una adaptación especial relacionada con alguna discapacidad sin costo para usted.

如需口譯、筆譯或殘疾相關的便利服務，請通過以下電話或郵件與我們聯系，相關服務均免費提供

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

Jolynne Roorda will attend via telephone.

Approval of Minutes

August 3, 2026: http://madison.legistar.com/Calendar.aspx

Public Comment

1. 94508 Public Comment - Madison Public Library Board - September 3, 2026

Disclosures and Recusals

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

Board Exchange

The board will select a new South Central Library System Board representative.

New Business

2. 94503 Director's Report - August 2026

Attachments: 2026 August Director's Report.pdf

3. 94293 Approve and authorize acceptance and appropriation of funds from Roots & Wings via Madison Public Library Foundation in the amount of $123,500.

4. 94171 Approval of the June 2026 Financial Reports.

Attachments: MPL Jun 2026 YTD Budget Report.pdf
MPL Jun 2026 MTD Financial Report.pdf
Supp Notes to the Jun 2026 Financial Reports.pdf
MPL Jun 2026 Budget Transfers.pdf
Pages from US Bank statement 2026-06.pdf

5. 94343 Approval of the July 2026 Financial Reports.

Attachments: MPL Jul 2026 YTD Budget Report.pdf
MPL Jul 2026 MTD Financial Report.pdf
Supp Notes to the Jul 2026 Financial Reports.pdf
Pages from US Bank statement 2026-07.pdf
MPL Jul 2026 Budget Transfers.pdf

6. 94396 Review of Madison Public Library's 2026 Mid-Year Budget Projection.

Attachments: Library 2026 Mid Year Projection Final.pdf
Supp Notes to the 2026 Mid-Year Budget Projection.pdf

7. 94501 Approving the 2027 Madison Public Library Operating Calendar

Attachments: 2027 MPL Operating Calender - DRAFT.pdf

8. 94502 Approving the 2027 Madison Public Library Board Meeting Calendar

Attachments: 2027 Board Meeting Calendar - DRAFT.pdf

9. **94504** Approving the revised and updated Madison Public Library Behavior Policy
Attachments: Library Board Behavior Policy 9.3.26.pdf

10. **94505** Approving the revised and updated Library Ban Reconsideration Policy
Attachments: 8.6.26 Library Board Ban Reconsideration.docx.pdf

11. **94506** Approving the Library's Personal Items Rules
Attachments: MPL Personal Items Rules 8.6.26.pdf

Discussion Items

12. **94507** Review and discuss the Library's policy on Unattended Minors
Attachments: Unattended Minor Policy - 2nd Draft.pdf

13. **84567** Updates on the Imagination Center at Reindahl Park
Attachments: 2025 September ICRP udpate.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
2026 June ICRP Update.pdf
2026 July ICRP update.pdf
2026 August ICRP Update.pdf

Foundation Report

Facilities Report

South Central Library System Report

Adjournment