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, November 5, 2026 **5:00 PM Sequoya Library, 4340 Tokay Blvd. Madison, WI 53711**

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.

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 and Genevieve Carter will attend via telephone.

Approval of Minutes

October 1, 2026: http://madison.legistar.com/Calendar.aspx

Public Comment

1. 95437 Public Comment - Madison Public Library Board - November 5, 2026

Disclosures and Recusals

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

Board Exchange

Sequoya Library Presentation

Marc Gartler, Sequoya & Alicia Ashman Library Supervisor, will present.

New Business

2. 95436 Director's Report - October 2026

3. 95385 Approval of the September 2026 Financial Reports.

Attachments: MPL Sep 2026 YTD Budget Report.pdf
MPL Sep 2026 MTD Financial Report.pdf
MPL Sep 2026 Budget Transfers.pdf
Supp Notes to the Sep 2026 Financial Reports.pdf
Pages from US Bank statement 2026-09.pdf

4. 95470 Approving the closure of all Madison Public Library locations on Thursday, May 13, 2027, for Staff Day.

Discussion Items

5. 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
2026 September ICRP Update.pdf

Foundation Report

South Central Library System Report

Election of Officials

The board will elect the positions of President, Vice-President, and Secretary/Treasurer.

Adjournment