

**South Central Library System Board of Trustees Agenda**  
**Thursday July 25, 2024 12:15 p.m.**  
**1650 Pankratz, Madison WI 53704**  
**In-person with virtual access also**

**The Zoom link for the meeting is:**

**<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>**

Please remember to mute during the meeting.

When speaking please identify yourself to the group each time. Thanks!

**Meeting Documents:** <https://www.scls.info/committees/board-trustees>

1. Call to Order
  - a. Introduction of guests/visitors
  - b. Requests to address the Board
2. Approval of previous meeting minutes: 06/27/2024
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – Salud Garcia
5. Committee Reports
6. Action Items
  - a. Approve the extension of the current SCLS strategic plan through 2025
7. System Director's Report – S. Schultz
8. Discussion
  - a. Annual library visit reports on website – S. Schultz
9. Information sharing
  - a. Trustee Training Week registration shared via email
10. Adjournment

**Documents:**

Circulation & ILL Statistics – June  
Online Resources Usage Statistics by Library  
System Director's Report – June  
Consultants, Delivery, ILS, Technology Reports  
Mileage Reimbursement form

**If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: [hmoe@scls.info](mailto:hmoe@scls.info)**