

AGENDA
South Central Library System Board of Trustees
Thursday, January 23, 2025 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In-person with virtual access

The Zoom link for the meeting is:

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

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

1. Call to Order
 - a. Introduction of guests/visitors/new board members
 - b. Requests to address the Board
2. Approval of December 20, 2024 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: G. Poulson
5. Election of officers: Nominations Committee
 - i. President:
 - ii. Vice President:
 - Secretary:
 - iii. Treasurer:
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance: 2025 committee meeting dates
 - c. Personnel Committee: 2025 committee meeting dates
7. System Director's Report: S. Schultz
8. Discussion
 - a. SCLS Time Line for 2026 Budget
 - b. 2025 Board Calendar
 - c. 2025 Presentation Topics
 - d. 2025 Committee assignments
9. Information sharing
10. Next meeting: February 27
 - a. Bill examiner: M. Howe, S. Feith alternate
 - b. Advocacy Committee will report on Library Legislative Day
11. Adjournment

Enclosures:

Online Resources Usage Statistics by Library
System Director's Report – December

Consultants, Delivery, ILS, Technology Reports
SCLS Committee Outline
2025 Bill Examiner Schedule
2025 Board Education Topics
2025 Meeting Topics Schedule
SCLS Time Line for 2026 Budget
Board summary – Fixed Income 01-2025

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

BOT/Agenda/1-23-2025