

AGENDA
South Central Library System Board of Trustees
Thursday, February 27, 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
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of January 23, 2025 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: M. Howe (S. Feith alternate)
5. Committee Reports
 - a. Advocacy—Library Legislative Day
 - b. Executive—2025 committee assignments
 - c. Budget & Finance—Meeting dates
 - d. Personnel—Meeting dates
6. Action items
 - a. Approval of 2025 board meeting dates during holiday season
 - i. November 21, 2025 (Friday)
 - ii. December 19, 2025 (Friday)
7. System Director's Report: S. Schultz
8. Presentation: Municipal Exemption from the County Library Tax: S. Schultz
9. Information sharing
 - a. SCLS Foundation special meeting at 1:30 today (same Zoom link)
10. Next meeting: March 27, 2025
 - a. Bill examiner: B. Clendenning (M. Jorgensen alternate)
 - b. Review and approval of the 2024 annual system report
11. Adjournment

Enclosures:

Online Resources Usage Statistics by Library
System Director's Report – January
Consultants, Delivery, ILS, Technology Reports

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