

AGENDA
South Central Library System Board of Trustees
Thursday, March 27, 2025 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In Person with Virtual Access

The Zoom link for the meeting:

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

1. Call to Order
2. Welcome and Introductions
3. Changes/Additions to the Agenda
4. Requests to Address the Board
5. Approval of the Previous Meeting Minutes (February 27, 2025)
6. Review of Financial Statements (K. Goeden)
7. Presentation and Approval of Bills for Payment (M. Jorgensen)
8. Reports
 - a. Committees
 - i. Personnel/Budget & Finance – June 11, 9:00 a.m. (virtual); August TBD
 - ii. Personnel – June 26, 11:00 a.m. (in person)
 - b. System Director's Report (S. Schultz)
9. New Business
 - a. Review and Approval of the 2024 System Annual Report to DPI
10. Next meeting: April 24, 2025
 - a. Bill examiner: M. Nelson (J. Honl, alternate)
11. Adjourn

Meeting Documents: (found at <https://www.scls.info/committees/board-trustees>)

Board Minutes 2-27-2025

Financial Review

Bills for Payment

Consultant Team Report

Delivery Report

Director's Report

2024 System Annual Report

If you are unable to attend, please notify the system office at (608) 246-7970 or hmoe@scls.info. The bill examiner should arrive by 11:30 a.m.

BOT/Agenda/03-27-2025