

AGENDA
South Central Library System Board of Trustees
Thursday, April 24, 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>

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
6. Review of Financial Statements (S. Schultz)
7. Presentation and Approval of Bills for Payment (M. Nelson)
8. Reports
 - a. Committees
 - i. Personnel/Budget & Finance: August meeting scheduled for 8/19 at 11am
 - b. System Director's Report (S. Schultz)
9. New Business
 - a. Discussion and possible action on reinstatement of fleet mechanic position
 - b. Approval of 2026 Statutory Resource Services and Supplementary Services agreements between SCLS and Madison Public Library (no change from 2025)
10. Next meeting: May 22, 2025
 - a. Bill examiner: J. Wright
 - b. SCLS 50th Anniversary Celebration to follow
11. Adjourn

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

Board Minutes 3-27-2025

Financial Review

Bills for Payment

Consultant Team Report

Delivery Report

ILS and Technology Reports

Director's Report

Fleet Mechanic Job Description and Salary Scale

2026 Statutory Resource Services Agreement
2026 Supplementary Services Agreement

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/04-24-2025