

AGENDA
South Central Library System Board of Trustees
Thursday, May 22, 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
 - a. Welcome and Introductions
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of the Previous Meeting Minutes
3. Review of Financial Statements (K. Goeden)
4. Presentation and Approval of Bills for Payment (J. Wright)
5. Presentation: Audit Report – Baker Tilly
6. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
 - c. SCLS Foundation Report
7. New Business
 - a. Approve 2024 Audited Financial Statements
 - b. Approve 2026 Cataloging Agreement between SCLS and Madison Public Library
8. Next meeting: June 26, 2025
 - a. Bill examiner: S. Feith (G. Poulson, alternate)
9. Adjourn

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

Board Minutes 4-24-2025

Financial Review

Bills for Payment

Consultant Team Report

Delivery Report

Director's Report

2024 Audited Financial Statements

2026 Cataloging Agreement

If you are unable to attend, please notify Shannon Schultz at (608) 246-7975 or sschultz@scls.info. The bill examiner should arrive by 11:30 a.m.

BOT/Agenda/05-22-2025