

AGENDA
South Central Library System Board of Trustees
Thursday, June 26, 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 (K. Goeden)
7. Presentation and Approval of Bills for Payment (S. Feith; G. Poulson, alt.)
8. Reports
 - a. Committees
 - i. Budget & Finance/Personnel: 2025 Mid-Year Budget & Notes (M. Nelson)
 - ii. Personnel: Review of System Director (N. Foth)
 - b. System Director's Report (S. Schultz)
9. Approval of the 2025 Mid-Year Budget and Notes
10. Next meeting: July 24, 2025
 - a. Bill examiner: J. Honl (M. Howe, alternate)
11. Adjourn

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

Board Minutes

Financial Review

Bills for Payment

Consultant Team Report

Delivery Report

ILS and Technology Reports

Director's Report

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