

AGENDA
South Central Library System Board of Trustees
Thursday, August 28, 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 (N. Foth; C. Clark, alt.)
8. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
 - c. SCLS Foundation Report (J. Honl)
 - i. Cornerstone Event- attendance, raffle baskets
9. Unfinished Business
 - a. Recommendation from the Budget & Finance/Personnel Committees to Approve the Proposed 2026 Annual Budget (M. Nelson)
 - b. Committee Appointments for New Trustees (J. Honl)
10. Presentation: Financial Statements Overview (K. Goeden)
11. Announcements and Information Sharing
 - a. Next meeting: September 25, 2025; bill examiner: B. Clendenning (M. Nelson, alternate), approval of the 2026 annual budget.
12. Adjourn

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

Board Minutes 7-24-2025

Financial Review

Bills for Payment

Director's Report
Consultant Team Report
Delivery Report
ILS Report
Technology 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.

BOT/Agenda/8-28-2025