

AGENDA
South Central Library System Board of Trustees

FRIDAY, November 21, 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 (C. Clark; S. Feith, alt.)
8. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
9. New Business
 - a. Review of the draft strategic plan (S. Schultz)
10. Announcements and Information Sharing
 - a. Next meeting: December 19, 2025 (Friday); bill examiner: G. Carter (H. St. Maurice, alternate)
11. Adjourn

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

Board Minutes 10-23-2025

Financial Review

Bills for Payment

System Director's Report

Consultants, Delivery, ILS, Technology Reports

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