

AGENDA
South Central Library System Board of Trustees
FRIDAY, December 19, 2025 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In Person with Virtual Access

Zoom link for the meeting: <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 (G. Carter; H. St. Maurice, alt.)
8. Reports
 - a. Committees
 - i. Nominations—Officer candidates for 2026
 1. President:
 2. Vice President:
 3. Secretary:
 4. Treasurer:
 - b. System Director's Report (S. Schultz)
9. New Business
 - a. Approval of the SCLS Strategic Plan 2026-2029
10. Announcements and Information Sharing
 - a. Next meeting: January 22, 2026; bill examiner: G. Poulson (J. Wright, alt.)
 - b. All mileage reimbursements must be submitted no later than December 30.
11. Adjournment

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

Board Minutes 11-21-2025

Financial Review

Bills for Payment

Consultant, Delivery, ILS, Technology Reports

Director's Report

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.

BOT/Agenda/12-19-2025