

AGENDA
South Central Library System Board of Trustees
Thursday, March 26, 2026 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 (J. Honl)
8. Demonstration: SirsiDynix Symphony discovery layer and circulation module (M. Pitsch)
9. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
10. New Business
 - a. Review and Approval of the 2025 System Annual Report to DPI
11. Announcements and Information Sharing
 - a. Next meeting: April 23, 2026; bill examiner M. Jorgensen (N. Foth, alternate) and presentation and approval of the 2025 audit (Baker Tilly).
12. Adjourn

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

Board Minutes 02-26-2026

Financial Review

Bills for Payment

Department Reports

Director's Report

2025 System Annual Report

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

BOT/Agenda/03-26-2026