

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, April 24, 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=a2lwWUYrQ3ZoSUdlR05uYWJiS0UzQT09>**

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 (S. Schultz)
7. Presentation and Approval of Bills for Payment (M. Nelson)
8. Reports
  - a. Committees
    - i. Personnel/Budget & Finance: August meeting scheduled for 8/19 at 11am
  - b. System Director's Report (S. Schultz)
9. New Business
  - a. Discussion and possible action on reinstatement of fleet mechanic position
  - b. Approval of 2026 Statutory Resource Services and Supplementary Services agreements between SCLS and Madison Public Library (no change from 2025)
10. Next meeting: May 22, 2025
  - a. Bill examiner: J. Wright
  - b. SCLS 50<sup>th</sup> Anniversary Celebration to follow
11. Adjourn

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

BOT/Agenda/04-24-2025