

**South Central Library System Board of Trustees Agenda**  
**Thursday, April 25, 2024, 12:15 p.m.**  
**1650 Pankratz, Madison, WI 53704**  
**In-person with virtual access also**

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdlR05uYWJiS0UzQT09>

Meeting Documents: <https://www.scls.info/committees/board-trustees>

1. **Call to Order**
  - a. Introduction of guests/visitors
  - b. Requests to address the Board
2. **Approval of previous meeting minutes: 03/28/2024**
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** Mary Nelson
5. **Presentation:** Audit Report - Baker Tilly Representative
6. **Committee Reports:**
  - a. Advocacy committee updates
  - b. Review of committee reports schedule
7. **Action Items:**
  - a. Approve 2023 Audited Financial Statements
  - b. Approve the Lettie W. Jensen Library of Amherst Commitment to Participate in SCLS ILS & Technology Services 2024
8. **System Director's Report:** S. Schultz
9. **SCLS Foundation Report:** S. Schultz
10. **Administrative Council (AC) Report:** Met on April 18, 2024
11. **Information sharing:** SCLS consultants, Shawn Brommer and Tracie Miller, will present information about book challenge/intellectual freedom support to member libraries at the May meeting.
12. **Adjournment:**

If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: [hmoe@scls.info](mailto:hmoe@scls.info)

BOT/Agenda/4-25-2024