

AGENDA
South Central Library System Board of Trustees
Thursday, October 23, 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 (H. St. Maurice; B. Clendenning, alt.)
8. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
9. Unfinished Business
 - a. Approve Committee Appointments for New Trustees (J. Honl)
10. New Business
 - a. Approve 2026 Annual System Plan to DPI
11. Announcements and Information Sharing
 - a. Next meeting: November 21, 2025 (Friday); bill examiner: C. Clark (S. Feith, alternate)
12. Adjourn

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

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/10-23-2025