

AGENDA

South Central Library System Board of Trustees

Date: June 25, 2026 at 12:15 p.m.

Meeting Location: 1650 Pankratz Street in Madison, and Via Zoom (Link Below)

Link to [This Meeting's Documents](#)

Join the Meeting Via [Zoom Link](#)

1. Call to Order
2. Introduction of Guests and Visitors
3. Changes or Additions to the Agenda
4. Requests to Address the Board
5. Approval of the Previous Meeting Minutes
6. Review of the Financial Statements
7. Presentation and Approval of Bills for Payment by S. Feith (with H. St. Maurice as alternate)
8. Reports
 - a. Committees
 - i. Budget & Finance/Personnel
 - ii. Personnel: Review of the System Director
 - b. Director's Report
9. New Business
 - a. Approval of 2026 midyear budget adjustments
 - b. Approval of the annual performance review of the System Director
10. Announcements and Information Sharing
11. Next meeting: July 23, 2026
 - a. Bill Examiner: M. Nelson (Alternate: C. Clark)
 - b. Items of Business
12. Adjournment

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/06-25-2026