

South Central Library System Board of Trustees Agenda

September 26, 2024 12:15 p.m.

1650 Pankratz Street Madison, WI 53704

In-person and virtual access

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

Please remember to identify yourself when speaking, and mute when not speaking.

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: 08/22/2024
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – M. Jorgensen
5. Committee Reports
6. System Director’s Report
7. Unfinished Business
 - a. Approve 2025 Organizational Chart
 - b. Approve 2025 Wage Grid
 - c. Approve System Director 2025 Salary
 - d. Approve 2025 Budget and Notes
8. New Business
 - a. Nomination Committee for 2025 Board Officers
 - b. Employee Handbook Revision
9. Announcements
10. 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

BOT/Agenda/09-26-2024