AGENDA

South Central Library System Board of Trustees

Date: Friday, November 20, 2026 at 12:15 p.m.

Meeting Location: **VIRTUAL ONLY** Via Zoom

This Meeting's Documents

Join the Meeting Online Via Zoom

1. **Call to Order and Introductions**
2. **Approval of the Previous Meeting Minutes**
3. **Review of the Financial Statements**
4. **Presentation and Approval of Bills for Payment** (C. Clark)
5. **Reports**
    a. Committees
    b. Director's Report
6. **Announcements and Information Sharing**
7. **Next meeting: December 18, 2026 (FRIDAY)**
    a. Bill Examiner: G. Poulson (Alternate: M. Nelson)
    b. Presentation: A Peek at 2027 Priorities (S. Schultz)
8. **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/11-20-2026