

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday October 24, 2024 12:15 p.m.**  
**1650 Pankratz Street, Madison, WI 53704**  
**In-person with virtual access also**

**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: 9/26/2024
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – H. St. Maurice (B. Clendenning, alt.)
5. Action Items:
  - a. Approve 2025 System Plan
  - b. Approve Nomination Committee appointments
6. Presentation (and Tour after Adjournment)
  - a. Delivery Service – Corey Baumann
7. Committee Reports
8. System Director's Report
9. SCLS Foundation Report
10. Discussion
11. Information sharing
  - a. November bill examiner: C. Clark; S. Feith, alternate
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/ 10-24-2024