

AGENDA
South Central Library System Board of Trustees
Thursday, February 26, 2026 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 January 22, 2026 Meeting Minutes
6. Review of Financial Statements (K. Goeden)
7. Presentation and Approval of Bills for Payment (M. Howe; S. Feith, alt.)
8. Reports
 - a. Committees
 - i. Advocacy—Library Legislative Day?
 - b. System Director's Report (S. Schultz)
9. Unfinished Business
 - a. 2026 committee appointments (N. Foth)
10. Presentation: System Trustee Orientation and Refresher (S. Schultz)
11. Announcements and Information Sharing
 - a. Next meeting: March 26, 2026; bill examiner: M. Jorgensen (J. Honl, alternate) and approval of SCLS annual report to the DPI.
 - b. Change in date for SCLS Board Appreciation Potluck—September
12. Adjournment

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

Board Minutes- January 22, 2026

Financial Review

Bills for Payment

Department Reports

Director's Report

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/02-26-2026