

AGENDA

South Central Library System Board of Trustees

Date: September 24, 2026 at 12:15 p.m.

Meeting Location: 1650 Pankratz Street in Madison, and 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** (K. Goeden)
- 4. Presentation and Approval of Bills for Payment** (M. Howe)
- 5. Reports**
 - a. Committees
 - b. Director's Report
- 6. Unfinished Business**
 - a. Approval of 2027 budget, wage grid, organizational chart, and director's salary (M. Nelson)
- 7. New Business**
 - a. Discussion about 2027 system plan to DPI (for approval in October)
- 8. Announcements and Information Sharing**
 - a. 2026 Cornerstone (N. Foth)
- 9. Next meeting: October 22, 2026**
 - a. Bill Examiner: H. St. Maurice (Alternate: M. Howe)
 - b. Items of business include approval of the 2027 annual system plan to DPI
- 10. Adjourn**

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/09-24-2026