

AGENDA

South Central Library System Board of Trustees

Date: August 27, 2026 at 12:15 p.m.

Meeting Location: 1650 Pankratz Street in Madison, and Via Zoom (Link Below)

[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 (N. Foth)**
- 5. Reports**
 - a. Budget & Finance/Personnel Joint Committees (M. Nelson)
 - b. Director's Report (S. Schultz)
- 6. Presentation: Financial Statements Overview (K. Goeden)**
- 7. Announcements and Information Sharing**
- 8. Next meeting: September 24, 2026**
 - a. Board Appreciation Potluck at 11:00 a.m.
 - b. Bill Examiner: M. Howe (Alternate: G. Poulson)
 - c. Approval of the 2027 annual budget
- 9. 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/08-27-2026