

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, July 24, 2025 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 Previous Meeting Minutes (6/26/2025)
6. Review of Financial Statements (K. Goeden)
7. Presentation and Approval of Bills for Payment (M. Howe)
8. Reports
  - a. Committees
    - i. Budget & Finance/Personnel (M. Nelson)
  - b. System Director's Report (S. Schultz)
9. Announcements
  - a. Next meeting: August 28, 2025; bill examiner: N. Foth (C. Clark, alternate),  
Presentation: Financial Statements Overview (K. Goeden)
10. Adjourn

**If you are unable to attend, please notify the system at (608) 246-7975 or [sschultz@scls.info](mailto:sschultz@scls.info). The bill examiner should arrive by 11:30 a.m.**

BOT/Agenda/7-24-2025