

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, January 22, 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 Previous Meeting Minutes
6. Review of Financial Statements (K. Goeden)
7. Presentation and Approval of Bills for Payment (G. Carter)
8. Reports
  - a. Committees
  - b. System Director's Report (S. Schultz)
9. Unfinished Business
  - a. Election of 2026 Officers
10. New Business
  - a. Discussion about potential committee assignments
  - b. Amended 2026 meeting dates: November 20 and December 18
  - c. Annual Calendar and Presentation Topics for 2026
11. Announcements
  - a. Next meeting: February 26, 2026; bill examiner: M. Howe (S. Feith, alternate)
12. Adjournment

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

Board Minutes 12-19-2025

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](mailto:mdoyle@scls.info). The bill examiner should arrive by 11:30 a.m.**

BOT/Agenda/01-22-2026