

AGENDA
South Central Library System Board of Trustees
Thursday, September 25, 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=a2lwWUYrQ3ZoSUdlR05uYWJiS0UzQT09>

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 (B. Clendenning; M. Nelson, alt.)
8. Reports
 - a. Committees
 - b. System Director's Report (S. Schultz)
9. Unfinished business
 - a. Approve 2026 Budget, Wage Grid, Organizational Chart, and Director's Salary (M. Nelson)
 - b. Approve Committee Appointments for New Trustees (J. Honl)
10. Announcements and Information Sharing
 - a. 2025 Cornerstone (J. Honl)
 - b. Next meeting: October 23, 2025; bill examiner: H. St. Maurice (B. Clendenning, alternate), approval of annual system plan to DPI, Cornerstone Event.
11. Adjourn

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