

AGENDA

South Central Library System Board of Trustees

Date: July 23, 2026 at 12:15 p.m.

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

Link to [This Meeting's Documents](#)

Join the Meeting Via [Zoom Link](#)

- 1. Call to Order**
- 2. Introduction of Guests and Visitors**
- 3. Changes or Additions to the Agenda**
- 4. Requests to Address the Board**
- 5. Approval of the Previous Meeting Minutes**
- 6. Review of the Financial Statements**
- 7. Presentation and Approval of Bills for Payment**
- 8. Reports**
 - a. Committees
 - b. Director's Report
- 9. Presentation: ILS and Governance Updates (S. Schultz)**
- 10. Announcements and Information Sharing**
- 11. Next meeting: August 27, 2026**
 - a. Bill Examiner: N. Foth (Alternate: G. Carter)
 - b. Presentation: Financial Statements Overview (K. Goeden)
- 12. 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/07-23-2026