

# AGENDA

## South Central Library System Board of Trustees

Date: May 28, 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 (K. Goeden)
7. Presentation and Approval of Bills for Payment (J. Wright)
8. Demonstration: Patron interface of the new LinkCat (A. Gannaway)
9. Reports
  - a. Committees
  - b. System Director's Report
10. Unfinished Business
  - a. Approval of auditor recommendation to increase the capital asset policy from \$1,000 to \$5,000.
11. New Business
  - a. Discussion and possible action on the 2027 Resource Library Agreements between SCLS and MPL (Statutory, Supplemental, and Cataloging)
12. Announcements and Information Sharing
13. Next meeting: June 25, 2026
  - a. Bill Examiner: S. Feith (Alternate: H. St. Maurice)
  - b. Items of Business: Approval of the 2026 Midyear Budget Adjustment
14. Adjournment

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.