

AGENDA

South Central Library System Board of Trustees

Date: April 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 (M. Jorgensen)
8. Reports
 - a. Committees
 - b. Director's Report
9. New Business
 - a. Presentation and approval of the 2025 audit report
10. Announcements and Information Sharing
11. Next meeting: May 28, 2026
 - a. Bill Examiner: J. Wright (Alternate: B. Clendenning)
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/04-23-2026