

South Central Library System Board of Trustees Agenda
Thursday July 27, 2023 12:15 p.m.
201 N. Madison Street, Waunakee, WI
In-person with virtual access also

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).
If a participant is asked to download software, they can choose to bypass this (join via browser).

To attend by phone, call 1-866-226-4650 and use access code: 461-0318-2019

Please remember to mute during the meeting.

When speaking please identify yourself to the group each time. Thanks!

Meeting Documents: <https://www.scls.info/committees/board-trustees>

1. Call to Order:
 - a. Introduction of guests/visitors
 - b. Requests to address the Board
2. Approval of previous meeting minutes: 06/22/2023
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – Susan Feith
5. Presentation: *Trustee Roles and Responsibilities* with Becky Spratford
Presentation & training will start after the regular board meeting
6. Committee Reports
 - a. Advocacy
7. Action Items: None
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: None
11. Administrative Council (AC) Report – All Directors met July 20, 2023
12. Information sharing:
13. Adjournment

Documents:

Circulation & ILL Statistics – June
Online Resources Usage Statistics by Library
System Director's Report – June
Consultants, Delivery, ILS, Technology Reports
Mileage Reimbursement form
Building Construction Schedule 07-2023
Board Notice of Training 7/27/2023

If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: hmoe@scls.info

