

South Central Library System Board of Trustees Agenda
August 24, 2023 12:15 p.m.
Waunakee Public Library
201 N. Madison Street, Waunakee
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.

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: 7/27/2023**
3. **Financial Statements:** M. Van Pelt
4. **Presentation and Approval of Bills for Payment:** Jacob Wright
5. **Committee Reports**
 - a. Advocacy
 - b. Personnel and Budget & Finance
6. **Action Items**
7. **SCLS Foundation Report:** M. Van Pelt
8. **System Director's Report:** M. Van Pelt
9. **Discussion:**

September tour of building, before or after meeting? Bylaws Committee meeting may conflict with tour
Review training notes from Becky Spratford seminar
10. **Administrative Council (AC) Report:** Met 8/17/2023
11. **Information sharing:**
12. **Adjournment:**

Documents: Linked to Webpage

Circulation & ILL Statistics – July
Online Resources Usage Statistics by Library
System Director's Report – July
Consultants, Delivery, ILS, Technology Reports
Personnel and Budget & Finance Committee agenda
Building Construction Schedule 08-2023
Training Follow Up

If you are unable to attend this meeting, please notify the system office at (608) 246-7970.
For more information about the Board of Trustees Meeting, contact H. Moe hmoe@scls.info

BOT/Agenda/8-24-2023