

South Central Library System Board of Trustees Agenda
Thursday, March 28, 2024, 12:15 p.m.
1650 Pankratz, Madison, WI 53704
In-person with virtual access also

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:** 2/22/2024
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** Bill Clendenning
5. **Presentation:** None
6. **Committee Reports**
 - a. Advocacy
 - b. Confirm Personnel and Budget & Finance Committee meeting dates on 6/13/24 and 8/15/24. Decide on the time for each.
7. **Action Items**
 - a. Approval of 2024 board meeting dates
 - i. November 22, 2024 (Friday)
 - ii. December 20, 2024 (Friday)
8. **System Director's Report:** S. Schultz
9. **SCLS Foundation Report:** S. Schultz
10. **Administrative Council (AC) Report:** All Directors Meeting 3/21/2024
11. **Information sharing:**
 - a. Public emails from the board contact forms
From: Response Report no-reply@formassembly.com
Add to your contacts list for future emails is a solution
 - b. 100% yes responses to 2023 System Effectiveness within Member Annual Reports
12. **Adjournment:**

Documents: Linked to Webpage

Circulation & ILL Statistics – February
Online Resources Usage Statistics by Library
Consultants, Delivery, ILS, Technology Reports
System Director Report
2023 System Effectiveness Statements
Audit documents

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