

AGENDA
South Central Library System Board of Trustees
Thursday October 24, 2024 12:15 p.m.
1650 Pankratz Street, Madison, WI 53704
In-person with virtual access also

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

Please remember to identify yourself when speaking, and mute when not speaking.

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: 9/26/2024
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – H. St. Maurice (B. Clendenning, alt.)
5. Action Items:
 - a. Approve 2025 System Plan
 - b. Approve Nomination Committee appointments
6. Presentation (and Tour after Adjournment)
 - a. Delivery Service – Corey Baumann
7. Committee Reports
8. System Director's Report
9. SCLS Foundation Report
10. Discussion
11. Information sharing
 - a. November bill examiner: C. Clark; S. Feith, alternate
12. Adjournment

Documents:

System Director's Report
Consultants, Delivery, ILS, Technology Reports
Online Resources Usage Statistics by Library
2025 System Plan

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

