

AGENDA
South Central Library System Board of Trustees
Friday, December 20, 2024 12:15 p.m.
SCLS Headquarters
1650 Pankratz St. Madison, WI 53704
In-person with virtual access

The Zoom link for the meeting is:

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

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

Call to Order

- a. Introduction of guests/visitors
- b. Requests to address the Board

Approval of previous meeting minutes: 11/22/2024

Financial Statements – K. Goeden

Presentation and Approval of Bills for Payment – G. Poulson

Committee Reports

- a. Advocacy:
- b. Nomination Committee: The list of candidates for 2025 officers is:
 - a. President:
 - b. Vice President:
 - c. Secretary:
 - d. Treasurer:
- c. Personnel: Recommendation of Board approval of the 2025 Employee Handbook

Action Items:

- a. Approval of the 2025 Employee Handbook

System Director's Report:

Discussion:

Information sharing

- a. All mileage reimbursements for 2024 must be submitted in the next 2 weeks for payment before the books are closed for the audit. Forms submitted after the deadline will not be paid.

Adjournment

Documents:

Online Resources Usage Statistics by Library
System Director's Report
Consultants, Delivery, ILS, Technology Reports
4th Quarter Mileage Reimbursement & Form
SCLS Handbook

**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**

BOT/Agenda/12-20-2024