

AGENDA
South Central Library System Board of Trustees
Thursday October 28, 2021 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In-person with virtual access also
On site attendance requires a mask

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. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of previous meeting minutes: 9/23/2021
3. Presentation and Approval of Bills for Payment – N. Long
4. Financial Statements – K. Goeden
5. Committee Reports
 - a. Advocacy
 - b. Personnel – reminder that the committee needs to meet for system director's 2021 evaluation and creation of 2022 goals
 - c. Bylaws
6. Presentation 1 – D. Flanigan, Keller, New building update
7. Action Items:
 - a. Approve letter of intent (LOI) offer to purchase land at 5426 Fen Oak Drive, knowing that the purchase and sale agreement will be based on the LOI
 - b. Authorize the Building Needs Assessment Work Group to negotiate the final terms and purchase price of the property before bringing back to the board for final approval of purchase
 - c. Approve Keller Construction Manager Agreement
 - d. Approve Keller Architect Agreement
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report – Met 10/21/2021
12. Other Business: WLA has changed its fee structure for boards. It will cost \$300 to have the entire board receive WLA membership. This is a decrease from past fees. SCLS is offering to cover the cost for 2022.

13. Presentation 2– C. Baumann, Future Statewide Delivery Plan
14. Information sharing
15. Adjournment

Enclosures:

System Director's Report – September
Consultants, Delivery, ILS, Technology Reports
Circulation & ILL Statistics – Sept
Online Resources Usage Statistics by Library
Keller Construction Manager Agreement
Keller Architect Agreement
Letter of Intent

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/ 10-28-2021