

South Central Library System Board of Trustees Agenda
Thursday March 24, 2022, 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

In-person with virtual access also

Web site: <https://bluejeans.com/46103182019/webrtc>

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: 2/24/2022**
3. **Financial Statements: K. Goeden**
4. **Presentation and Approval of Bills for Payment: Jaime Healy-Plotkin**
5. **Presentation: Funding Option with Baird – Justin Fischer and Kevin Mullen**
6. **Committee Reports**
 - a. Advocacy
7. **Action Items**
 - a. Approval of Annual System Report
 - b. Approval of Easement (TLE)
8. **SCLS Foundation Report: M. Van Pelt**
9. **System Director's Report: M. Van Pelt**
10. **Discussion**
 - a. 2021 Management Discussion & Analysis review
 - b. System Effectiveness Statements

11. **Administrative Council (AC) Report:** All Directors Meeting March 17, 2022
12. **Other Business:** none
13. **Information sharing:**
14. **Adjournment:**

Documents: Linked to Webpage

Circulation & ILL Statistics – February
Online Resources Usage Statistics by Library
Consultants, Delivery, ILS, Technology Reports
SCLS Building Timeline 03-2022
02-2022 System Director Report
2021 System Effectiveness Statements
2021 System Annual Report
2021 System Annual Report Lists
2021 System Annual Report Section VI 4
2021 System Annual Report Section VI 5
2021 Management's Discussion & Analysis Audit Review
Trustee Resources for COLAND

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/3-24-2022