

AGENDA
South Central Library System Board of Trustees
Thursday February 24, 2022 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>

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 previous meeting minutes: 1/27/2022
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – S. Elwell
5. Presentation: Jean Anderson, SCLS Consultant Services
6. Discussion: Funding proposal from Baird. Does the board want a presentation from Baird?
7. Committee Reports
 - a. 2022 Committee Assignments: SCLS web page updated with list
 - i. Advocacy. Suma Elwell-chair
 - ii. Budget. Mary Nelson-chair.
 - iii. Personnel. Joan Honl-chair.
 - b. Advocacy – WLA Legislative Day recap
8. Action Items
 - a. Approval of Purchase Sale Agreement for 5204 Graham Place from the City of Madison

b. Approval of Easement (TLE)

9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Administrative Council (AC) Report – Met February 17, 2022
12. Other Business:
13. Information sharing
14. Adjournment

Documents:

Circulation & ILL Statistics – January
Online Resources Usage Statistics by Library
System Director's Report – January
Consultants, Delivery, ILS, Technology Reports
Purchase Sale Agreement
Easement (TLE)
Building Timeline
Axley Brynerson Letter
Certificate of Commendation

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/ 2-24-2022