

AGENDA
South Central Library System Board of Trustees
Thursday, January 27, 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. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of December 17, 2021 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: G. Poulson
5. Presentation & Discussion of Building Project: D. Flanigan, Keller Inc. and K. Goeden
6. Committee Reports:
 - a. Advocacy
 - b. Finance and Personnel Committees: Confirm 2022 committee meeting dates: 6/8/22 and 8/17/22 at 9:30 am
 - c. Bylaws
7. Action Items:
 - a. Approve the revised SCLS Board Bylaws
 - b. Approve increased budget for building project
 - c. Approve funding options for increased new building budget
8. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2022 SCLS Annual Meeting
 - I. Convene the 2022 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: Gary Poulson
Vice President: Suma Elwell
Secretary: Mary Nelson
Treasurer: Nancy Foth

b. Other Business

9. Reconvene the January SCLS Board Meeting
10. SCLS Foundation Report – M. Van Pelt
11. System Director's Report – M. Van Pelt
 - a. BNAW report
12. Discussion:
 - a. SCLS Time Line for 2023 Budget
 - b. 2022 Schedule for Meeting Topics
 - c. 2022 Board Education Topics
 - d. 2022 Committee assignments
 - e. Purchase Sale Agreement
13. Administrative Council (AC) Report –Met January 20, 2022
14. Other Business: none
15. Information sharing
16. Adjournment

Enclosures:

Circulation & ILL Statistics – December
Online Resources Usage Statistics by Library
System Director's Report – December
Consultants, Delivery, ILS, Technology Reports
2022 SCLS Board Committees Draft
2022 Bill Examiner Schedule
2022 Board Education Topics
2022 Meeting Topics Schedule
SCLS Time Line for 2023 Budget
Board summary – Fixed Income 01-2022
SCLS Board of Trustees Bylaws with tracking visible
SCLS Board of Trustees Bylaws with all changes accepted
Draft Purchase Sale Agreement
SCLS Building Timeline
Loan vs. Rent Cost Analysis

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/1-27-2022