

AGENDA
South Central Library System Board of Trustees
Friday, December 17, 2021 12:15 p.m.
SCLS Headquarters
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 phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

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: 11-19-2021
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – T. Walske
5. Presentation: T. Walske, SCLS Foundation
6. Committee Reports – Reminder - Heidi Moe needs your committee selections
 - a. By Laws
 - b. Nomination Committee: Candidates for 2022 office election
 1. President: Gary Paulson
 2. Vice President: Suma Elwell Menon
 3. Secretary: Mary Nelson
 4. Treasurer: Nancy Foth
7. Action Items:
 - a. Approve Employee Handbook
8. SCLS Foundation Report – M. Van Pelt

9. System Director's Report – M. Van Pelt
 - a. SCLS Building Timeline
10. Discussion - none
11. Administrative Council (AC) Report –Met December 16, 2021
12. Other Business – All mileage reimbursements for 2021 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.
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – November
Online Resources Usage Statistics by Library
System Director's Report – November
Consultants, Delivery, ILS, Technology Reports
4th Qtr Mileage Reimbursement & Form
SCLS Employee Handbook
SCLS Building Timeline

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/12-17-2021