

South Central Library System Board of Trustees Agenda
Thursday, April 28, 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: 03/24/2022**
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** Mary Nelson
5. **Presentation:** Audit Report Baker Tilly
6. **Committee Reports:**
 - a. Advocacy
7. **Action Items:**
 - a. Approve 2021 Management Discussion & Analysis (audit)
 - b. Approve board meeting dates for November and December 2022
Friday, November 18
Friday, December 16
 - c. Approve SCLS staff to move forward with working with Baird to refinance building loans
 - d. Approval of Easement Agreement with the City of Madison
8. **SCLS Foundation Report:** M. Van Pelt
9. **System Director's Report:** M. Van Pelt
10. **Discussion:**
11. **Administrative Council (AC) Report:** April 21, 2022
12. **Other Business:** None
13. **Information sharing:**
14. **Adjournment:**

Documents: Linked to webpage

Circulation & ILL Statistics – March
Online Resources Usage Statistics by Library
Consultants, Delivery, ILS, Technology Reports
2021 Management Discussion & Analysis
2021 Financial Statement
03-2022 System Director Report
SCLS Building Timeline 04-2022
Easement Agreement with the City of Madison

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/4-28-2022