

South Central Library System Board of Trustees Agenda
Thursday, May 26, 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 and new board members
 - b. Requests to address the Board
- 2. Approval of previous meeting minutes:** April 28, 2022
- 3. Financial Statements** – K. Goeden
- 4. Presentation and Approval of Bills for Payment** – Mike Furgal
- 5. Presentation:** Fundraising for new building - T. Walske
- 6. Committee Reports:**
 - a. Advocacy
- 7. Action Items:**
 - a. Accept the Wisconsin Public Records Board Local Units General Records Schedule
- 8. SCLS Foundation Report** – M. Van Pelt
- 9. System Director's Report** – M. Van Pelt
- 10. Discussion:**

Results of New Building bid opening and future plans
- 11. Administrative Council (AC) Report** – All Directors met May 19, 2022
Agenda and minutes can be found on the SCLS webpage
- 12. Other Business:** None
- 13. Information sharing:**
- 14. Adjournment:**

Documents:

Circulation & ILL Statistics – April
Online Resources Usage Statistics by Library
System Director's Report – April
Consultants, Delivery, ILS, Technology Reports
WI Public Records Board Approval Form

If you are unable to attend this meeting, please notify Heidi Moe via email: hmoe@scls.info

BOT/Agenda/5-26-2022