

South Central Library System Board of Trustees Agenda
Thursday July 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> (There is no password for participants).
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.

When speaking please identify yourself to the group each time. Thanks!

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: 06/24/2021
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – Kristi Williams
5. Presentations: How to review SCLS Financial Statements - K. Goeden
6. Committee Reports
 - a. Advocacy
 - b. Building Needs Assessment
7. Action Items:
 - a. Accept recommendation from BNAW to divest SCLS from continuing work on the plan for a decreased size building at 2801 Walton Commons (\$7.6 million -\$8.1 million).
 - b. Accept recommendation to continue discussions with Keller regarding having Keller owning 25% of the Walton Commons building and constructing the original full sized Walton Commons facility.
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
 - a. Ask the DPI for a review and response to questions in regard to purchasing/leasing property by a system under Chapter 43.
11. Administrative Council (AC) Report – All Directors met July 21, 2022
12. Other Business: None
13. Information sharing:
14. Adjournment

Documents:

Circulation & ILL Statistics – June

Online Resources Usage Statistics by Library

System Director's Report – June

Consultants, Delivery, ILS, Technology Reports

Mileage Reimbursement form

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/07-28-2022