

**South Central Library System Board of Trustees Agenda**  
**August 25, 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.

**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:** 7/28/2022
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** K. Williams
5. **Committee Reports**
  - a. Advocacy
  - b. Personnel and Budget & Finance
  - c. Building Needs Assessment:
    - i. DPI written answers to questions submitted by trustees
      1. Does Chapter 43, Wis. Stats. limit the amount of money a library system can borrow for a building project?
      2. Under Ch. 43, does the decision to purchase land or a building fall on a system board?
      3. Under Ch. 43, can a system board delegate to a subcommittee made up of a majority of system staff and a lesser number of system board members the authority to make recommendations on purchasing land or buildings?
    - ii. Revise BCPL \$5.5 million loan to Interest Only Loan
6. **Action Items**
  - a. Terminate *Purchase and Sale Agreement* for Walton Commons
  - b. Authorize Chair to sign request for the return of the earnest money for Walton Commons
  - c. Authorize to reconfigure \$5.5 million BCPL loan to be for interest only in Year 1 of the payment schedule.
7. **SCLS Foundation Report:** M. Van Pelt
8. **System Director's Report:** M. Van Pelt
9. **Discussion:**
10. **Administrative Council (AC) Report:** Met 8/18/2022

11. **Other Business: none**

12. **Information sharing:**

13. **Adjournment:**

Documents: Linked to Webpage

Circulation & ILL Statistics – July

Online Resources Usage Statistics by Library

System Director's Report – July

Consultants, Delivery, ILS, Technology Reports

Personnel and Budget & Finance Committee agenda & minutes

BCPL Loan and Budget Comparisons

BCPL Schedule of Interest Only Loan in Year 1

2023 Annual Budget

2023 Annual Budget Notes

Termination Letter and Return of Earnest Money

**If you are unable to attend this meeting, please notify the system office at (608) 246-7970.**

For more information about the Board of Trustees Meeting, contact H. Moe [hmoe@scls.info](mailto:hmoe@scls.info)

BOT/Agenda/8-25-2022