

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday October 27, 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: 9/22/2022
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: M. Furgal
5. Committee Reports:
  - a. Advocacy
  - b. Personnel – reminder that the committee needs to meet for system director's 2022 evaluation and creation of 2023 goals before the year's end.
  - c. Building Needs Assessment Work Group
    - i. Discussion of proposal to amend the oversight structure of the new SCLS facility
6. Presentation: Public Library System Redesign Delivery – C. Baumann
7. Action Items:
  - a. Add addendum to AIA Document A201-2017 General Conditions of the Contract for Construction; AIA Document A133-2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor and AIA Document B133-2019 Standard Form of Agreement Between Owner and Architect with Keller
  - b. Proposal to amend the oversight structure of the new SCLS facility
8. SCLS Foundation Report: M. Van Pelt
9. System Director's Report: M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report: Met 10/20/2022
12. Other Business: none
13. Information sharing:
14. Adjournment:

Documents:

System Director's Report – September

Consultants, Delivery, ILS, Technology Reports

Circulation & ILL Statistics – Sept

Online Resources Usage Statistics by Library

AIA Document A201-2017 General Conditions of the Contract for Construction

AIA Document A133-2019 Standard Form of Agreement Between Owner and Construction Manager as Constructor

AIA Document B133-2019 Standard Form of Agreement Between Owner and Architect with Keller

**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](mailto:hmoe@scls.info)**

BOT/Agenda/ 10-27-2022