

South Central Library System Board of Trustees Agenda
Friday, November 18, 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: 10/27/2022
3. Financial Statements - K. Goeden
4. Presentation and Approval of Bills for Payment - M. Nelson
5. Presentation: SCLS Data Projects – Tim Drexler, SCLS Data Services Consultant
6. Committee Reports
 - a. Advocacy
 - b. Nominations
 - c. Personnel – Director’s performance review
 - d. Building Needs Assessment Work Group
 - i. Closing process review – D. Haug
 - ii. Presentation and signing of closing documents by Board President and Notary Public.
7. Action Items:
 - a. Approve Nominations Committee appointed by the Board President for the proposed 2023 slate of officers.
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Administrative Council (AC) Report –All Directors Met 11/17/2022
11. Other Business
 - a. 2023 Committees: Start thinking which committees you would like to serve on in 2023 including staying on your current committee. There is an opening on the SCLS Foundation. Send requests to Heidi Moe.
12. Information sharing
13. Adjournment

Documents:

Circulation & ILL Statistics – Oct
Online Resources Usage Statistics by Library
System Director Report – Oct
Consultants, Delivery, ILS, Technology Reports
Amended and Restated Lease Lakeland
Amendment to Amended and Restated Lease Lakeland
Assignment of Lease and Approval of Assignment
Declaration of Reciprocal Easements
Amendment of Declaration of Reciprocal Easements
Estoppel Letter Ground Lease
Tenant Estoppel Certificate
Parking Consent

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/11/18/2022