

AGENDA
South Central Library System Board of Trustees
Friday, December 16, 2022 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

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 phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

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: 11-18-202
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – J. Honl
5. Presentation: none
6. Committee Reports
 - a. Personnel:
 - b. Advocacy:
 - c. Building Needs Assessment Work Group
 - d. Nomination Committee: Candidates for 2023 office election
 1. President: Gary Poulson
 2. Vice President: Joan Honl
 3. Secretary: Mary Nelson
 4. Treasurer: Nancy Foth
7. Action Items:
 - a. Approve agreement with the newly formed Prairie Lakes Library System Agreement (formerly the Lakeshores and Arrowhead Library Systems)
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion - none
11. Administrative Council (AC) Report –Met December 15, 2022
12. Other Business – All mileage reimbursements for 2022 must be submitted in the next 2 weeks for payment before the books are closed for the audit. Forms submitted after the deadline will not be paid.
13. Information sharing
14. Adjournment

Documents:

Circulation & ILL Statistics – November

Online Resources Usage Statistics by Library

System Director's Report – November

Consultants, Delivery, ILS, Technology Reports

4th qtr Mileage Reimbursement & Form

SCLS Intersystem Agreement – SCLS and Prairie Lakes Library System

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/12-16-2022