

AGENDA
South Central Library System Board of Trustees
Thursday February 23, 2023 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In-person and virtually

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 previous meeting minutes: 1/26/2023
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – Joan Honl
5. Presentation: Intellectual Freedom – Tracie Miller and Shawn Brommer, SCLS
6. Committee Reports
 - a. Advocacy – Legislative Day recap
 - b. Personnel
 - c. BNAW
7. Action Items:
 - a. Approve 2022 SCLS Annual Report
 - b. Approve Employee Handbook revisions as recommended by the Personnel Committee. Effective March 1, 2023.
 - c. Authorize and sign Property Tax Exemption Request, City of Madison Assessor
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report – Met 2/16/2023 James Ramsey, AC Chair
12. Other Business: none
13. Information sharing:
14. Adjournment:

Documents:

Circulation & ILL Statistics – January
Online Resources Usage Statistics by Library
System Director's Report – January
Consultants, Delivery, ILS, Technology Reports

**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/ 2-23-2023