

South Central Library System Board of Trustees Agenda
Thursday, April 27, 2023, 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: 03/23/2023**
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** Mary Nelson
5. **Presentation:** Audit Report - Baker Tilly Representative
6. **Committee Reports:**
 - a. Advocacy
 - b. BNAW (Building Needs Assessment Workgroup)
 - c. Executive Committee
7. **Action Items:**
 - a. Approve 2022 Audited Financial Statements
 - b. Approve *Agreement to Participate in SCLS Technology Services* for 2024.
 - c. Approve the BNAW recommendation to sunset the BNAW effective 5/5/2023
8. **System Director's Report:** M. Van Pelt
9. **SCLS Foundation Report:** M. Van Pelt
10. **Administrative Council (AC) Report:** April 20, 2023
11. **Information sharing:**

May Board meeting will be Wednesday, May 17 at 12:15 at Biltmore Lane. There will be a virtual option.
12. **Adjournment:**

Documents: Linked to webpage

Circulation & ILL Statistics – March

Online Resources Usage Statistics by Library

Consultants, Delivery, ILS, Technology Reports

2022 Draft Financial Statements and Supplementary Information
2022 Draft Reporting and insights audit
System Director Report
Agreement to Participate in SCLS Technology Services

**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/4-27-2023