

South Central Library System Board of Trustees Agenda
Thursday June 22, 2023 12:15 p.m.
Pinney Library of Madison Public Library
516 Cottage Grove Road, Madison, WI
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: 5/25/2023
3. Financial Statements – M. Van Pelt
4. Presentation and Approval of Bills for Payment – P. Cox
5. Presentation: 2023 Mid-Year Budget – M. Nelson
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance/Personnel: 2023 Mid-year Budget
 - c. Personnel: System Director 6 months check in
7. Action Items
 - a. Accept the recommendation to approve 2023 Mid-Year Budget & Notes from committees
 - b. Approval of 2024 Statutory Resource Services Agreement (no changes)
 - c. Approval of 2024 Supplementary Services Agreement (no changes)
 - d. Approval of 2024 Technology Services Cost Formula (no changes)
8. Discussion Item: D. Flanigan, Keller Inc. Building Update
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Administrative Council (AC) Report – Met June 15, 2023
12. Information sharing:
13. Adjournment:

Documents:

Circulation & ILL Statistics – May

Online Resources Usage Statistics by Library

System Director's Report – May
Consultants, Delivery, ILS, Technology Reports
2023 Mid-Year Budget
2023 Mid-Year Budget Notes
Statutory Resource Services Agreement for 2024
Supplementary Services Agreement for 2024
2024 Technology Services Cost Formula

**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/6-22-2023