

AGENDA
South Central Library System Board of Trustees
Thursday February 22, 2018 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of January 25, 2018 Minutes
3. Presentation and Approval of Bills for Payment – M. Nelson
4. Financial Statements – K. Goeden
5. Presentation: SCLS Finances: State Aid – K. Goeden
6. Committee Reports
 - a. 2018 Committee Assignments
 - b. Advocacy – WLA Legislative Day
7. Action Items
 - a. Approval of Annual System Report
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: None
11. Administrative Council (AC) Report – Met February 15, 2018

Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/index.html>

12. Other Business: None
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – January
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>
System Director's Report – January
Consultants, Delivery, ILS, Technology Reports
2017 System Annual Report Draft
Board Education Topics
2019 Budget Timeline
2018 Board of Trustees & Committee Topics Schedule