

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday March 23, 2017 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 February 23, 2017 Minutes
3. Presentation and Approval of Bills for Payment - N. Long
4. Financial Statements – K. Goeden
5. Presentation: Annual Library Visits Report – M. Van Pelt
6. Committee Reports
  - a. Advocacy
  - b. Personnel: Living Wage & Personnel Manual – P. Cox
7. Action Items:
  - a. Approve audit after discussion
  - b. Approve updated Reciprocal Borrowing Agreement between SCLS and the Winnefox Library System
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
  - a. Audit
  - b. Recruiting for vacant trustee positions
  - c. Develop policy on diversity of the board of trustees
  - d. Develop policy on term limits for board of trustees
11. Administrative Council (AC) Report – All Directors met March 16, 2017

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: Linked to Webpage**

Circulation & ILL Statistics – February

Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>

System Director's Report – February

Consultants, Delivery, ILS, Technology Reports

2016 System Effectiveness Statements Report