

**South Central Library System Board of Trustees Agenda**  
**Thursday, May 23, 2019 12:15 p.m.**  
**SCLS Headquarters**  
**Badger and Chester Rooms**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**Meeting Documents:** <https://www.scls.info/committees/board-trustees/2019-05-23>

To phone into a meeting:

- 1. Call to Order**
  - a. Introduction of guests/visitors
  - b. Changes/Additions to the Agenda
  - c. Requests to address the Board
- 2. Approval of previous meeting minutes:** April 25, 2019
- 3. Presentation and Approval of Bills for Payment – P. Cox**
- 4. Financial Statements – K. Goeden**
- 5. Presentation:** Audit Report -Wegner CPAs
- 6. Committee Reports:**
  - a. Advocacy
- 7. Action Items:**
  - a. Approval of 2018 audit. *Document included in March Board packet.*
- 8. SCLS Foundation Report – M. Van Pelt**
- 9. System Director's Report – M. Van Pelt**
- 10. Discussion:**
  - a. *Leadership Roles for Library Trustees – J. Healy-Plotkin*
- 11. Administrative Council (AC) Report – All Directors met May 16, 2019**

**Agenda and Minutes for AC can be found on the web**

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

**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](mailto:hmoe@scls.info)**