

South Central Library System Board of Trustees Agenda

Thursday, May 28, 2020 12:15 p.m.

SCLS Headquarters

This meeting will be held via electronic communication only.

Meeting Documents: <https://www.scls.info/committees/board-trustees>

To phone into meeting: 866-226-4650 (access code: 461-0318-2019 #)

To participate online: <https://bluejeans.com/46103182019/webrtc>

- 1. Call to Order**
 - a. Introduction of guests/visitors and new board members
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
- 2. Approval of previous meeting minutes:** April 23, 2020
- 3. Presentation and Approval of Bills for Payment**
- 4. Financial Statements** – K. Goeden
- 5. Presentation:** Audit Report -Wegner CPAs
- 6. Committee Reports:**
 - a. Advocacy
- 7. Action Items:**
 - a. Approval of 2019 audit. *Draft Document included in March & May Board packets.*
- 8. SCLS Foundation Report** – M. Van Pelt
- 9. System Director’s Report** – M. Van Pelt
- 10. Discussion:**
 - a. Delivery update – C. Baumann
 - b. Migration update – V. Teal Lovely
- 11. Administrative Council (AC) Report** – All Directors met May 21, 2020
Agenda and Minutes for the AD can be found on the web
- 12. Other Business:** None
- 13. Information sharing:**
- 14. Adjournment:**