

**South Central Library System Board of Trustees Agenda**  
**Thursday July 25, 2019 12:15 p.m.**  
**SCLS Headquarters**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**Meeting Documents:** <https://www.scls.info/committees/board-trustees/2019-07-25>

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

1. Call to Order
  - a. Introduction of guests/visitors
  - b. Changes/Additions to the Agenda
  - c. Requests to address the Board
2. Approval of June 27, 2019 Minutes
3. Presentation and Approval of Bills for Payment – Nan Brien
4. Financial Statements – K. Goeden
5. Presentation: Inclusivity - M. Jochem
6. Committee Reports
  - a. Advocacy
7. Action Items: None
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: PLSR Implementation Strategy
11. Administrative Council (AC) Report – All Directors met July 18, 2019 - J. Healy-Plotkin
12. Other Business: Brodhead Memorial Library update – J. Healy Plotkin
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)**