

AGENDA
South Central Library System Board of Trustees
Friday, December 18, 2020 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Virtual Meeting

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

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

Login information:

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).

If a participant is asked to download software, they can choose to bypass this (join via browser).

Please remember to mute your microphone during the meeting.

When speaking please identify yourself to the group each time. Thanks!

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: 11-20-2020
3. Presentation and Approval of Bills for Payment
4. Financial Statements – K. Goeden
5. Committee Reports
 - a. Finance & Budget: Reminder: will meet with the auditor at 11:00 a.m. 1/28/2021 for pre-audit meeting
 - b. Personnel: System Director Evaluation
 - c. Advocacy: ALA Legislative Day – will probably be virtual
 - d. Nomination Committee: Candidates for 2021 officers election
 1. President:
 2. Vice President:
 3. Secretary:
 4. Treasurer:
6. Action Items:
 - a. Approve 2020 bonuses for all SCLS employees
 - b. Approve and sign Non-LINKcat library agreements
 - c. Approve broker agreement with Lighthouse Commercial Real Estate
 - d. Approve MOU with Rio Community Library to join LINKcat
 - e. Approve MOU with Marshfield Public Library to join LINKcat
7. SCLS Foundation Report – M. Van Pelt
8. System Director's Report – M. Van Pelt
9. Discussion - none
10. Administrative Council (AC) Report –Met December 17, 2020
11. Other Business – All mileage reimbursements for 2020 must be submitted in the next 2 weeks for payment before the books are closed for the audit. Forms submitted after the deadline will not be paid.
12. Information sharing
13. Adjournment