

South Central Library System Board of Trustees Agenda

March 26, 2020, 12:15 p.m.

SCLS Headquarters

4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Due to Emergency Order #5 issued by Governor Evers this meeting will be held via electronic communication only.

Meeting Documents: <https://www.scls.info/committees/board-trustees/2020-03-26>

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
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. **Approval of previous meeting minutes:**
 - a. 2/28/2020
 - b. 3/18/2020 Executive Committee
3. **Presentation and Approval of Bills for Payment:** K. Goeden
4. **Financial Statements:** K. Goeden
5. **Presentation:** none
6. **Committee Reports**
 - a. Advocacy
7. **Action Items**
 - a. Ratify Executive Committee actions
 - b. Halt review of bills by on site trustee
8. **SCLS Foundation Report:** M. Van Pelt
9. **System Director's Report:** M. Van Pelt
10. **Discussion**
 - a. Management's Discussion & Analysis 2019 Audit Review
 - b. System Effectiveness Statements
11. **Administrative Council (AC) Report:** All Directors Meeting March 19, 2020
12. **Other Business** none
13. **Information sharing:**
14. **Adjournment:**