

South Central Library System Board of Trustees Agenda
Thursday July 23, 2020 12:15 p.m.
Virtual Meeting
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

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!

Meeting Documents: <https://www.scls.info/committees/board-trustees/2020-07-23>

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 previous meeting minutes: 06/25/2020
3. Presentation and Approval of Bills for Payment
4. Financial Statements
5. Presentation - Inclusivity Programs within Member Libraries: 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:
11. Administrative Council (AC) Report – All Directors met July 16, 2020
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