

AGENDA

South Central Library System Board of Trustees

Thursday, January 23, 2020 12:15 p.m.

SCLS Headquarters

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

Finance Committee meets at 11:00 am with auditor

**Potluck lunch provided by SCLS Staff at 11:30
a.m.**

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of December 20, 2019 Minutes
3. Presentation and Approval of Bills for Payment
4. Financial Statements: K. Goeden
5. Committee Reports:
 - a. Advocacy
 - b. Finance/Budget – pre-audit meeting
6. Action Items:
7. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2020 SCLS Annual Meeting
 - I. Convene the 2020 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: J. Healy-Plotkin
Vice President: G. Poulson
Secretary: A. Weier
Treasurer: K. Michaelis
 - b. Other Business
8. Reconvene the January SCLS Board Meeting
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Discussion:
 - a. SCLS Time Line for 2021 Budget including audit schedule
 - b. 2020 Schedule for Meeting Topics
 - c. 2020 Board Education Topics
12. Administrative Council (AC) Report –Met January 16, 2020
13. Other Business: none
14. Information sharing
15. Adjournment