

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

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

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

1. **Call to Order**
 - a. Introduction of guests/visitors
 - i. New Board Members
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. **Approval of previous meeting minutes:** March 28, 2019
3. **Presentation and Approval of Bills for Payment:** K. Michaelis
4. **Financial Statements:** K. Goeden
5. **Presentation:** Library Trend report from 2018 annual visits; M. Van Pelt
6. **Committee Reports:**
 - a. Advocacy
7. **Action Items:**
 - a. Approve new ETF resolution for employer update to Wisconsin public employers' group health insurance program
8. **SCLS Foundation Report:** M. Van Pelt
9. **System Director's Report:** M. Van Pelt
10. **Discussion:** None
11. **Administrative Council (AC) Report:** April 18, 2019
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