

****ADDED****

AGENDA

South Central Library System Board of Trustees

Thursday, November 29, 2018

12:15 p.m.

**Madison Library Storage Center
1301 West Badger Road, Madison**

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of October 25, 2018 Minutes
3. Presentation and Approval of Bills for Payment – K. Michaelis
4. Financial Statements - K. Goeden
5. Presentation: Tour of the Delivery facility following the Board meeting – C. Baumann
6. Committee Reports
 - a. Personnel
 - b. Advocacy
 - c. Nomination
7. Action Items:
 - a. Authorize 2018 staff bonuses in December if money is available
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
 - Building Needs Assessment Committee
 - 2019 ALA National Legislative Day
11. Administrative Council (AC) Report –All Directors November 15, 2018
12. Other Business
 - a. 2019 Committees: Start thinking which committees you would like to serve on in 2019 including staying on your current committee. Send requests to Heidi Moe. Openings on the Foundation Board may occur.
13. Information sharing
14. Adjournment to Delivery Facility at 1601 Gilson Street for tour