

AGENDA
South Central Library System Board of Trustees
Thursday, September 24, 2020 12:15 p.m.
Virtual

Meeting Documents: <https://www.scls.info/committees/board-trustees/2020-08-27>

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

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!

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: 08/27/2020
3. Presentation and Approval of Bills for Payment
4. Financial Statements – K. Goeden
5. Presentation: Annual 2021 Budget & 2021 System Plan - M. Van Pelt & K. Goeden
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance and Personnel: Recommend approval of 2021 Budget and documents
7. Action Items
 - a. 2021 Organizational Chart
 - b. 2021 Wage Grid
 - c. 2021 Budget and Notes
 - d. 2021 System Plan
 - e. Approve agreement with Keller Inc.
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report –Met September 17, 2020
12. Other Business
 - a. Appoint Nomination Committee for 2021 Board Officers

Bylaws:

Section 1—Officers of the System Board shall be President, Vice-President, Secretary and Treasurer, elected for one-year terms by the System Board from its membership. A nominations committee, with each member from a different county insofar as is practicable, shall be appointed by the President of the Board and approved by the full Board no later than November of each year to propose a slate of officers to be considered for election at the January meeting.

Section 2—The President of the System Board shall not serve for more than two consecutive years in the same office after the adoption of these By-Laws, unless continuance in such office is recommended by the nominating committee. No other member of the System Board shall serve for more than four consecutive years in the same office after the adoption of these By-Laws, unless continuance in such office is recommended by the nominating committee.

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