

AGENDA
South Central Library System Board of Trustees
Thursday, January 27, 2022 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In-person with virtual access also
On site attendance requires a mask

Web site: <https://bluejeans.com/46103182019/webrtc>

If a participant is asked to download software, they can choose to bypass this (join via browser).

To attend by phone, call 1-866-226-4650 and use access code: 461-0318-2019

Please remember to mute during the meeting.

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

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 17, 2021 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: G. Poulson
5. Presentation & Discussion of Building Project: D. Flanigan, Keller Inc. and K. Goeden
6. Committee Reports:
 - a. Advocacy
 - b. Finance and Personnel Committees: Confirm 2022 committee meeting dates: 6/8/22 and 8/17/22 at 9:30 am
 - c. Bylaws
7. Action Items:
 - a. Approve the revised SCLS Board Bylaws
 - b. Approve increased budget for building project
 - c. Approve funding options for increased new building budget
8. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2022 SCLS Annual Meeting
 - I. Convene the 2022 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: Gary Poulson
Vice President: Suma Elwell
Secretary: Mary Nelson
Treasurer: Nancy Foth
 - b. Other Business
9. Reconvene the January SCLS Board Meeting
10. SCLS Foundation Report – M. Van Pelt
11. System Director’s Report – M. Van Pelt
 - a. BNAW report
12. Discussion:

- a. SCLS Time Line for 2023 Budget
- b. 2022 Schedule for Meeting Topics
- c. 2022 Board Education Topics
- d. 2022 Committee assignments
- e. Purchase Sale Agreement

13. Administrative Council (AC) Report –Met January 20, 2022

14. Other Business: none

15. Information sharing

16. 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