

South Central Library System Board of Trustees Agenda
August 27, 2020 12:15 p.m.
Virtual Meeting

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: 7/23/2020**
3. **Presentation and Approval of Bills for Payment: K. Goeden**
4. **Financial Statements: K. Goeden**
5. **Presentation: none**
6. **Committee Reports**
 - a. Advocacy
 - b. Budget & Finance – recommendation to approve 2021 Budget and documents in September
7. **Action Items**
 - a. Approve Building Needs Assessment Work Group Builder recommendation
 - b. Approve 2021 Continuing Education Agreement with Arrowhead Library System
8. **SCLS Foundation Report: M. Van Pelt**
9. **System Director's Report: M. Van Pelt**
10. **Discussion**
11. **Administrative Council (AC) Report: Met 8/20/2020**
12. **Other Business none**
13. **Information sharing:**
14. **Adjournment:**