

**South Central Library System Board of Trustees Agenda**

**September 23, 2021 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> (There is no password for participants).

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 previous meeting minutes: 08/26/2021
3. Presentation and Approval of Bills for Payment – M. Furgal
4. Financial Statements – K. Goeden
5. Presentation: Annual 2022 Budget & 2022 System Plan - M. Van Pelt & K. Goeden
6. Committee Reports – Part 1
  - a. Budget & Finance and Personnel: Recommend approval of 2022 Budget and notes
7. Action Items
  - a. 2022 Organizational Chart
  - b. 2022 Wage Grid
  - c. System Director 2022 Salary
  - d. 2022 Budget and Notes
  - e. 2022 System Plan
8. Committee Reports – Part 2
  - a. Advocacy
    - i. B. Clendenning and M. Furgal will share stories
  - b. Bylaws
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Discussion:
12. Administrative Council (AC) Report –Met 9/16/2021
13. Other Business

a. Appoint Nomination Committee for 2022 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.*

14. Information sharing

15. Adjournment

Enclosures:

Circulation & ILL Statistics – August  
Online Resources Usage Statistics by Library  
System Director's Report – August  
Consultants, Delivery, ILS, Technology Reports  
2022 System Plan  
2022 Budget  
2022 Budget Notes  
Organizational Chart  
Wage Grid  
Staff in Person Attendance Plan

**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](mailto:hmoe@scls.info)**

BOT/Agenda/09-23-2021