

**South Central Library System Board of Trustees Agenda**  
**Friday, November 19, 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>

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: 10/28/2021
3. Financial Statements - K. Goeden
4. Presentation and Approval of Bills for Payment - K. Williams
5. Presentation 1: Shannon Schultz, Public Library Administration Consultant, Wisconsin Department of Public Instruction - Role of Trustees
6. Committee Reports
  - a. Advocacy
  - b. Bylaws
  - c. Nomination
7. Action Items:
  - a. Approve updated employee policies
    - i. Sick Time
    - ii. End of Employment
    - iii. Bereavement Leave
    - iv. Severe Weather
    - v. Working Remotely
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Presentation 2: Corey Baumann, SCLS Delivery Services Coordinator - Future Statewide Delivery Plan
11. Administrative Council (AC) Report – cancelled for the WLA Annual Conference
12. Other Business
  - a. 2022 Committees: Start thinking which committees you would like to serve on in 2022 including staying on your current committee. Send requests to Heidi Moe.
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](mailto:hmoe@scls.info)**