

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday October 28, 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: 9/23/2021
3. Presentation and Approval of Bills for Payment – N. Long
4. Financial Statements – K. Goeden
5. Committee Reports
  - a. Advocacy
  - b. Personnel – reminder that the committee needs to meet for system director’s 2021 evaluation and creation of 2022 goals
  - c. Bylaws
6. Presentation 1 – D. Flanigan, Keller, New building update
7. Action Items:
  - a. Approve letter of intent (LOI) offer to purchase land at 5426 Fen Oak Drive, knowing that the purchase and sale agreement will be based on the LOI
  - b. Authorize the Building Needs Assessment Work Group to negotiate the final terms and purchase price of the property before bringing back to the board for final approval of purchase
  - c. Approve Keller Construction Manager Agreement
  - d. Approve Keller Architect Agreement
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report – Met 10/21/2021
12. Other Business: WLA has changed its fee structure for boards. It will cost \$300 to have the entire board receive WLA membership. This is a decrease from past fees. SCLS is offering to cover the cost for 2022.
13. Presentation 2– C. Baumann, Future Statewide Delivery Plan
14. Information sharing
15. 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)**