

**South Central Library System Board of Trustees Agenda**  
**Thursday June 24, 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 if not fully vaccinated.**

**To participate virtually online:** <https://bluejeans.com/46103182019/webrtc>

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

1. Call to Order by G. Poulson, Vice Chair; attending in person. Chair Healy-Plotkin will attend remotely.
  - a. Introduction of guests/visitors
  - b. Changes/Additions to the Agenda
  - c. Requests to address the Board
2. Approval of previous meeting minutes: 5/27/2021
3. Presentation and Approval of Bills for Payment –J. Honl
4. Financial Statements – K. Goeden
5. Presentation: 2021 Mid-Year Budget- M. Van Pelt & K. Goeden
6. Committee Reports
  - a. Advocacy
  - b. Budget & Finance/Personnel: 2021 Mid-year Budget & 2022 Budget
  - c. Personnel: Director 6 month check-in
7. Action Items
  - a. Approval of 2021 Mid-Year Budget & Notes
  - b. Approval of 2022 Cost Formula (no changes recommended)
  - c. Approval of 2022 Statutory Resource Services Agreement with Madison Public Library (no changes recommended)
  - d. Approval of 2022 Supplementary Services Agreement with Madison Public Library (no changes recommended)
  - e. Approval of 2022 Cataloging Services Agreement with Madison Public Library
  - f. Approval of Agreement to Participate in SCLS Technology Services (no changes recommended)
8. Discussion Items:

PLSR Delivery – B. Miller & B. Smith, Library Services Team of DPI
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Administrative Council (AC) Report – Met June 17, 2021
12. Other Business: None
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)**