

South Central Library System Board of Trustees Agenda
Thursday July 22, 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

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.

When speaking please identify yourself to the group each time. Thanks!

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

1. Call to Order: G. Poulson, Vice Chair; attending in person. Chair J. 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: 06/24/2021
3. Presentation and Approval of Bills for Payment – Gary Poulson
4. Financial Statements – K. Goeden
5. Presentations:
 - a. Building Update - D. Flanigan of Keller, Inc.
 - b. SCLS Technology and ILS Services - V. Teal Lovely
6. Committee Reports
 - a. Advocacy
7. Action Items: None
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Discussion:
 - a. Bill Examiner Schedule
11. Administrative Council (AC) Report – All Directors met July 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