

AGENDA
South Central Library System Board of Trustees
Thursday, December 22, 2016 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of November 28, 2016 Minutes
3. Presentation and Approval of Bills for Payment - P. Behling
4. Financial Statements – K. Goeden
5. Presentation: C. Baumann PLSR Delivery Work Group
6. Committee Reports
 - a. Personnel
 - b. Advocacy
 - c. Nomination Committee: Candidates for 2017 office Election
 1. President:
 2. Vice President:
 3. Secretary:
 4. Treasurer:
7. Action Items:
 - a. Approval of 2016 bonuses for all SCLS staff
 - b. Eliminate cap on sick time accrual effective 1/1/2017
 - c. SCLS Purchasing Policy
 - d. Complete & submit survey for PLSR Work Groups' models.
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion - none
11. Administrative Council (AC) Report –Met December 15, 2016

Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/index.html>

12. Other Business - none
13. Information sharing
14. Adjournment

Enclosures:
Circulation & ILL Statistics – November