

South Central Library System Board of Trustees Agenda
Thursday, May 27, 2021 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Virtual Meeting

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

To phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

Login information:

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).

Please remember to mute your microphone during the meeting.

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

- 1. Call to Order**
 - a. Introduction of guests/visitors and new board members
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
- 2. Approval of previous meeting minutes:** April 22, 2021
- 3. Presentation and Approval of Bills for Payment**
- 4. Financial Statements** – M. Van Pelt
- 5. Presentation:** SCLS Consultant Services – Mark Ibach
- 6. Committee Reports:**
 - a. Advocacy
 - b. Strategic Plan
- 7. Action Items:** none
- 8. SCLS Foundation Report** – M. Van Pelt
- 9. System Director's Report** – M. Van Pelt
- 10. Discussion:**
 - PLSR Delivery new hub model
 - 2022 Budget
 - June Board meeting
- 11. Administrative Council (AC) Report** – All Directors met May 20, 2021
Agenda and minutes can be found on the SCLS webpage
- 12. Other Business:** None
- 13. Information sharing:**
- 14. Adjournment:**

If you are unable to attend this meeting, please notify Heidi Moe via email: hmoe@scls.info