

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday February 28, 2019 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 January 24, 2019 Minutes
3. Presentation and Approval of Bills for Payment –
4. Financial Statements – K. Goeden
5. Presentation: Reading SCLS Financial Reports – K. Goeden
6. Committee Reports
  - a. 2019 Committee Assignments
  - b. Advocacy – WLA Legislative Day
7. Action Items
  - a. Approval of Annual System Report
  - b. Approval of Monticello MOU to receive SCLS technology services
8. SCLS Foundation Report – M. Van Pelt
  - a. Request for board members to share SCLS Foundation brochures with their local attorneys, funeral homes, financial planners.
9. System Director’s Report – M. Van Pelt
10. Discussion: None
11. Administrative Council (AC) Report – Met February 14, 2019
12. Other Business: None
13. Information sharing
14. Adjournment