

****ADDED****
South Central Library System Board of Trustees Agenda
Thursday June 27, 2019 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Meeting Documents: <https://www.scls.info/committees/board-trustees/2019-05-23>
To phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of May 23, 2019 Minutes
3. Presentation and Approval of Bills for Payment – Nan Brien
4. Financial Statements – K. Goeden
5. Presentation: 2019 Mid-Year Budget- M. Van Pelt & K. Goeden
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance/Personnel: 2019 Mid-year Budget & 2020 Budget
 - c. Personnel
7. Action Items
 - a. Approval of 2019 Mid-Year Budget & Notes
 - b. Approval of 2020 Cost Formula (no changes recommended)
 - c. Approval of 2020 Statutory Resource Services Agreement with Madison Public Library (no changes recommended)
 - d. Approval of 2020 Supplementary Services Agreement with Madison Public Library
 - e. Approval of Cataloging Services Agreement with Madison Public Library
 - f. Approval of Agreement to Participate in SCLS Technology Services (no changes recommended)
 - g. Brodhead Memorial Library Board of Trustees letter reply*
Discussion 10.a. will occur before voting
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion Items:
 - a. Letter from Brodhead Memorial Library Board of Trustees*
 - b. Review of Board contact forms
11. Administrative Council (AC) Report – Met June 20, 2019
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