

**South Central Library System Board of Trustees Agenda**  
**Thursday June 23, 2022 12:15 p.m.**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**  
In-person with virtual access also

Web site: <https://bluejeans.com/46103182019/webrtc>

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.

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

1. Call to Order
  - a. Introduction of guests/visitors
  - b. Requests to address the Board
2. Approval of previous meeting minutes: 5/26/2022
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – G. Poulson
5. Presentation: 2022 Mid-Year Budget- M. Nelson
6. Committee Reports
  - a. Advocacy
  - b. Budget & Finance/Personnel: 2022 Mid-year Budget
  - c. Personnel
7. Action Items
  - a. Accept the approval of 2022 Mid-Year Budget & Notes from committees
  - b. Approval of 2023 Statutory Resource Services Agreement (no changes)
  - c. Approval of 2023 Supplementary Services Agreement (no changes)
  - d. Approval of 2023 Cataloging Services Agreement (no changes)
  - e. Approval of Agreement to Participate in SCLS Technology Services (no changes)
  - f. Approval of 2023 Technology Services Cost Formula (no changes from 2019)
  - g. Accept BNAW recommendation to reject all bids from the May 12, 2022 bid opening.
  - h. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds.
  - i. Reconvene in open session to take action on negotiating property.
  - j. Approve board resolution for offers and counteroffers.
8. Discussion Items:
  - a. Future housing of SCLS administration and delivery
    - i. Timeline
    - ii. Options that BNAW is pursuing
    - iii. Offer to purchase
    - iv. Walton Commons
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Administrative Council (AC) Report – Met June 16, 2022
12. Other Business: None
13. Information sharing
14. Adjournment