

AGENDA
South Central Library System Board of Trustees
Thursday, September 27, 2018 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 August 23, 2018 Minutes
 3. Presentation and Approval of Bills for Payment – J. Healy-Plotkin
 4. Financial Statements – K. Goeden
 5. Presentation: Annual 2019 Budget & 2019 System Plan - M. Van Pelt & K. Goeden
 6. Committee Reports
 - a. Advocacy
 - b. Budget/ Finance /Personnel: Recommend 2019 Budget and 2019 system Plan
 7. Action Items
 - a. Organizational Chart
 - b. Salary Schedule
 - c. 1% Cost of Living raise for system director (same as for all staff)
 - d. 2019 Budget and Notes
 - e. 2019 System Plan
 - f. CE Agreement with Arrowhead Library System
 8. SCLS Foundation Report – M. Van Pelt
 9. System Director's Report – M. Van Pelt
 10. Discussion: none
 11. Administrative Council (AC) Report –Met September 20, 2018
Agenda and Minutes for AC can be found on the web at: <http://www.scls.info/committees/administrative-council>
 12. Other Business
 - a. Nomination Committee for 2019 Board Officers
- Bylaws:
- Section 1—Officers of the System Board shall be President, Vice-President, Secretary and Treasurer, elected for one-year terms by the System Board from its membership. A nominations committee, with each member from a different county insofar as is practicable, shall be appointed by the President of the Board and approved by the full Board no later than November of each year to propose a slate of officers to be considered for election at the January meeting.*
- Section 2—The President of the System Board shall not serve for more than two consecutive years in the same office after the adoption of these By-Laws, unless continuance in such office is recommended by the nominating committee. No other member of the System Board shall serve for more than four consecutive years in the same office after the adoption of these By-Laws, unless continuance in such office is recommended by the nominating committee.*
12. Information sharing
 13. Adjournment