

South Central Library System Board of Trustees Agenda
Thursday August 22, 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/2019-08-22>
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 July 25, 2019 Minutes
3. Presentation and Approval of Bills for Payment – Joan Honl
4. Financial Statements – K. Goeden
5. Presentation: Digitization – T. Ramski
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance /Personnel:
 - i. 2020 Budget
7. Action Items: none
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Discussion: None
11. Administrative Council (AC) Report –Met August 15, 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