

South Central Library System Board of Trustees Agenda
November 22, 2019, 12:15 p.m.
SCLS Badger and Chester Rooms
4610 S. Biltmore Lane, Madison WI 53718

Meeting Documents: <https://www.scls.info/committees/board-trustees>
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 October 24, 2019 Minutes
3. Presentation and Approval of Bills for Payment – Chuck Whitsell
4. Financial Statements - K. Goeden
5. Committee Reports
 - a. Advocacy
 - b. Nomination
6. Action Items:
 - a. Approval of 2019 Staff Bonuses if Funds are Available
7. SCLS Foundation Report – K. Goeden
8. System Director's Report – K. Goeden
9. Discussion:
 - a. 2019 Bonuses for SCLS staff
 - b. 2020 ALA National Legislative Day
 - c. WLA Legislative Day reminder: February 11, 2020
 - d. Approve 5 year Technology plan at December meeting
10. Administrative Council (AC) Report –All Directors November 21, 2019
11. Other Business
 - a. 2020 Committees: start thinking which committees you would like to serve on in 2020 including staying on your current committee. Send requests to Heidi Moe.
12. Information sharing:
13. Adjournment: