

AGENDA
South Central Library System Board of Trustees
Thursday February 27, 2020 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Meeting Documents: <https://www.scls.info/committees/board-trustees/2020-02-27>
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 previous meeting minutes: 1/23/2020
3. Presentation and Approval of Bills for Payment – Mike Furgal
4. Financial Statements – K. Goeden
5. Presentation: SCLS Financial Reports - K. Goeden
6. Committee Reports
 - a. 2020 Committee Assignments
 - b. Advocacy – WLA Legislative Day
7. Action Items
 - a. Approval of Annual System Report
 - b. Reactivate Bylaws Committee
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Discussion: None
11. Administrative Council (AC) Report – Met February 20, 2020
12. Other Business:
 - a. Bibliovation migration update – V. Teal-Lovely
 - b. 2020 Board Education topics
 - c. Board biographies – P. Cox
 - d. Dates for upcoming Personnel and Finance Committees’ meetings
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – January
Online Resources Usage Statistics by Library
System Director’s Report – January
Consultants, Delivery, ILS, Technology Reports
Board Education Topics
2019 Public Library System Annual Report
Financial Statement Review Tutorial

**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**

BOT/Agenda/ 2-27-2020