

South Central Library System Board of Trustees Agenda
Thursday, April 27, 2023, 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:** 03/23/2023
3. **Financial Statements:** K. Goeden
4. **Presentation and Approval of Bills for Payment:** Mary Nelson
5. **Presentation:** Audit Report - Baker Tilly Representative
6. **Committee Reports:**
 - a. Advocacy
 - b. BNAW (Building Needs Assessment Workgroup)
 - c. Executive Committee
7. **Action Items:**
 - a. Approve 2022 Audited Financial Statements
 - b. Approve *Agreement to Participate in SCLS Technology Services* for 2024.
 - c. Approve the BNAW recommendation to sunset the BNAW effective 5/5/2023
8. **System Director's Report:** M. Van Pelt
9. **SCLS Foundation Report:** M. Van Pelt
10. **Administrative Council (AC) Report:** April 20, 2023
11. **Information sharing:**

May Board meeting will be Wednesday, May 17 at 12:15 at Biltmore Lane. There will be a virtual option.
12. **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