

**South Central Library System Board of Trustees Agenda**  
**Wednesday, May 17, 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:** April 27, 2023
- 3. Financial Statements** – K. Goeden
- 4. Presentation and Approval of Bills for Payment** – Mike Furgal
- 5. Committee Reports:**
  - a. Advocacy
  - b. Budget & Finance and Personnel will meet 6/13 at 1:30 pm virtually
- 6. Action Items:**
  - a. Approve 2024 Agreement for Cataloging Services between SCLS and Madison Public Library
- 7. SCLS Foundation Report** – M. Van Pelt
- 8. System Director's Report** – M. Van Pelt
- 9. Discussion:** none
- 10. Administrative Council (AC) Report** – All Directors will meet 5/18/2023  
Agenda and minutes can be found on the SCLS webpage
- 11. Information sharing:**
- 12. Adjournment:**

If you are unable to attend this meeting, please notify Heidi Moe via email: [hmoe@scls.info](mailto:hmoe@scls.info)

BOT/Agenda/5-17-2023