

AGENDA
South Central Library System Board of Trustees
Thursday, January 25, 2024 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In-person with virtual access

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

Meeting Documents: <https://www.scls.info/committees/board-trustees>

1. Call to Order
 - a. Introduction of guests/visitors/new board members
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of December 28, 2023 Minutes; Approval of January 12, 2024 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: T. Walske
5. Presentation Building Project Wrap up: D. Flanigan, Keller Inc.
6. Committee Reports:
 - a. Advocacy
 - b. Budget & Finance: 2024 committee meeting dates
 - c. Personnel Committee: 2024 committee meeting dates
7. Action Items:
 - a. Vote on Bylaws Committee's recommended addition/revision to SCLS bylaws:
Article VII. Section 1, e. As a courtesy, non-committee members should notify the committee chairs within a reasonable amount of time in advance of the meeting that they plan to attend.
8. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2024 SCLS Annual Meeting
 - I. Convene the 2024 SCLS Annual Meeting
 - a. Election of officers – Nomination Committee
President: Joan Honl
Vice President: Mary Nelson
Secretary: Susan Feith
Treasurer: Mike Furgal
9. Reconvene the January SCLS Board Meeting
10. SCLS Foundation Report – M. Van Pelt
11. System Director's Report – M. Van Pelt
12. Discussion:
 - a. SCLS Time Line for 2025 Budget
 - b. 2024 Schedule for Meeting Topics
 - c. 2024 Board Education Topics
 - d. 2024 Committee assignments
13. Administrative Council (AC) Report –Met January 18, 2024
14. Other Business: none
15. Information sharing
16. 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