

AGENDA
South Central Library System Board of Trustees
Thursday August 24, 2017 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of July 27, 2017 Minutes
3. Presentation and Approval of Bills for Payment – N. Brien
4. Financial Statements – K. Goeden
5. Presentation: PLSR - J. DeBacher, Division for Libraries and Technology, DPI
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance /Personnel:
 - i. 2018 Budget
 - c. Personnel
7. Action Items:
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: none
11. Administrative Council (AC) Report –Met August 17, 2017
Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/index.html>
12. Other Business: none
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – July

Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>

System Director's Report – July

Consultants, Delivery, ILS, Technology Reports