

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, May 24, 2018 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 April 26, 2018 Minutes
3. Presentation and Approval of Bills for Payment – P. Behling
4. Financial Statements – K. Goeden
5. Presentation: Audit Report -Wegner CPAs
6. Committee Reports
  - a. Advocacy
  - b. Personnel and Budget & Finance Committees will meet 6/19 at noon to go over the 2018 Mid-Year Budget and take their first look at the 2019 annual budget.
7. Action Items:
  - a. Approval of 2017 audit
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
11. Administrative Council (AC) Report – All Directors met May 17, 2018 Margie Navarre-Saaf

Agenda and Minutes for AC can be found on the web at:  
<http://www.scls.info/committees/administrative-council>

12. Other Business:
  - a. ALA Legislative Day Report- A. Weier
13. Information sharing
14. Adjournment

**Enclosures:**

Circulation & ILL Statistics – April

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

System Director's Report – April

Consultants, Delivery, ILS, Technology Reports