

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, April 26, 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 March 22, 2018 Minutes
  3. Presentation and Approval of Bills for Payment – M. Furgal
  4. Financial Statements:
  5. Presentation: Trustee Essential #4 – Effective Board Meeting & Trustee Participation: J. Healy-Plotkin
  6. Committee Reports
    - a. Advocacy
    - b. Personnel
  7. Action Items:
    - a. Approve Contract Policy revision
    - b. Approve Employee Handbook change
    - c. Approve Management Discussion & Analysis
  8. SCLS Foundation Report – M. Van Pelt
  9. System Director's Report – M. Van Pelt
  10. Discussion:
    - a. SCLS Strategic Plan
    - b. PLSR Work Group Reports
    - c. Safe Deposit Box to hold back up drive for SCLS technology off site.
  11. Administrative Council (AC) Report – Met April 19, 2018
- Agenda and Minutes for AC can be found on the web at:  
<http://www.scls.info/committees/administrative-council>
12. Other Business: None
  13. Information sharing
  14. Adjournment

**Enclosures:**

Circulation & ILL Statistics – March  
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats>  
System Director's Report – March  
Consultants, Delivery, ILS, Technology Reports  
SOAR Presentation