

AGENDA
South Central Library System Board of Trustees
Thursday October 26, 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 September 28, 2017 Minutes
3. Presentation and Approval of Bills for Payment – M. Furgal
4. Financial Statements – K. Goeden
5. Presentation: S. Brommer Members' Social Services
6. Committee Reports
 - a. Advocacy
 - b. Bylaws
7. Action Items
 - a. Create Nomination Committee for 2018 Board officers
 - b. Approve revisions to SCLS Bylaws
 - c. Approval and signatures for new First Business Bank CD bank account
8. SCLS Foundation Report – K. Goeden
9. System Director's Report – K. Goeden
10. Discussion: None
11. Administrative Council (AC) Report –Cancelled due to conflict with WLA

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

12. Other Business
13. Information sharing
14. Adjournment

Enclosures:

System Director's Report – Sept
Consultants, Delivery, ILS, Technology Reports
Bylaws Committee meeting minutes
Circulation & ILL Statistics – Sept
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>