

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, December 27, 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 November 19, 2018 Minutes
3. Presentation and Approval of Bills for Payment – F. Cherney
4. Financial Statements – K. Goeden
5. Committee Reports
  - a. Finance & Budget: Will meet at 11:00 on 1/24/2019 with auditor
  - b. Personnel: Will meet at 10:30 on 1/24/2019 for the System Director Evaluation
  - c. Nomination Committee: Candidates for 2019 office Election
    1. President:
    2. Vice President:
    3. Secretary:
    4. Treasurer:
6. Action Items:
  - a. Approval of Employee Handbook with updated organization chart
7. SCLS Foundation Report – M. Van Pelt
8. System Director's Report – M. Van Pelt
9. Discussion - none
10. Administrative Council (AC) Report –Met December 20, 2018
11. Other Business - none
12. Information sharing
13. Adjournment