

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, November 30, 2017**  
**12:15 p.m.**  
**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 October 26, 2017 Minutes
3. Presentation and Approval of Bills for Payment – J. Ashford
4. Financial Statements - K. Goeden
5. Presentation: Data Work for Libraries - Jody Hoesly
6. Committee Reports
  - a. Advocacy
  - b. Nomination
  - c. Personnel
  - d. Budget & Finance
7. Action Items:
  - a. Approve SCLS Employee Handbook
  - b. Approve Personnel Committee Recommendations
7. SCLS Foundation Report – K. Goeden
8. System Director's Report – K. Goeden
9. Discussion:
10. Administrative Council (AC) Report –All Directors November 16, 2017  
Agenda and Minutes for AC can be found on the web at:  
<http://www.scls.info/committees/index.html>
11. Other Business
  - a. 2018 Committees: start thinking which committees you would like to serve on in 2018 including staying on your current committee. Send requests to Heidi Moe. Openings on the Foundation Board may occur.
12. Information sharing
13. Adjournment

**Enclosures:**

Circulation & ILL Statistics – Oct

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

System Director's Report – Oct

Consultants, Delivery, ILS, Technology Reports

National Legislative Day & Application