

AGENDA
South Central Library System Board of Trustees
Thursday July 27, 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 June 22, 2017 Minutes
 3. Presentation and Approval of Bills for Payment – P. Cox
 4. Financial Statements – K. Goeden
 5. Presentation: Trustee Essential #26 The Public Library System Board - K. Michaelis
 6. Committee Reports
 - a. Advocacy
 7. Action Items
 8. SCLS Foundation Report – M. Van Pelt
 9. System Director's Report – M. Van Pelt
 10. Discussion: None
 11. Administrative Council (AC) Report – All Directors met July 20, 2017
- Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/index.html>
12. Other Business: None
 13. Information sharing
 14. Adjournment

Enclosures:

Circulation & ILL Statistics – June
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>
System Director's Report – June
Consultants, Delivery, ILS, Technology Reports
Trustee Essential # 26 <https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE26.pdf>
PLSR Reply Letter