

AGENDA
South Central Library System Board of Trustees
Thursday August 23, 2018 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Lunch Included

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of July 26, 2018 Minutes
3. Presentation and Approval of Bills for Payment – A. Bhasin
4. Financial Statements – K. Goeden
5. Presentation: PLSR Project Update – M. Van Pelt
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance /Personnel:
 - i. 2019 Budget
7. Action Items:
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion: SOAR and strategic planning **75 MINUTES** – Shawn Brommer
11. Administrative Council (AC) Report –Met August 16, 2018
12. Other Business: none
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – July
Online Resources Usage Statistics by Library
System Director's Report – July
Consultants, Delivery, ILS, Technology Reports

Statutory Board Members: