

AGENDA
South Central Library System Board of Trustees
Thursday October 25, 2018 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
To participate by phone, dial 1-800-511-7983 Access code: 628394

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 27, 2018 Minutes
3. Presentation and Approval of Bills for Payment – N. Brien
4. Financial Statements – K. Goeden
5. Presentation: Use of Additional System Aid – T. Ramski & M. Ibach
6. Committee Reports
 - a. Advocacy
 - b. Personnel – Set date and time for meeting between November 5-8
7. Action Items
 - a. Create Nomination Committee for 2019 Board officers
 - b. Approve SCLS 2019-2021 Strategic Plan
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
 - a. Create a Facilities' Needs Assessment Committee composed of two board members and several SCLS staff members.
11. Administrative Council (AC) Report – Met Sept. 20, 2018
12. Other Business
13. Information sharing
14. Adjournment