

South Central Library System Board of Trustees Agenda
Thursday, April 22, 2021, 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Virtual Meeting

Meeting Documents: <https://www.scls.info/committees/board-trustees>

To phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

Login information:

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).

If a participant is asked to download software, they can choose to bypass this (join via browser).

Please remember to mute your microphone during the meeting.

When speaking please identify yourself to the group each time. Thanks!

1. **Call to Order**
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. **Approval of previous meeting minutes:** 03/25/2021
3. **Presentation and Approval of Bills for Payment:** K. Goeden
4. **Financial Statements:** K. Goeden
5. **Presentation:** Audit Report – David Odahl of Wegner CPAs
6. **Committee Reports:**
 - a. Advocacy – no ALA Legislative Day in D.C this year
 - b. Strategic Plan: S. Elwell, N. Long, N. Foth, J. Healy-Plotkin, M. Van Pelt. First Meeting May 19th
7. **Action Items:**
 - a. Approve 2020 Management Discussion & Analysis (audit)
 - b. Approve board meeting dates for November and December 2021
Friday, November 19
Friday, December 17
 - c. Approve increase to new building project budget – Devin Flanigan, Keller Inc.
 - d. Approve Rio Community Library Technology Services Agreement
8. **SCLS Foundation Report:** M. Van Pelt
9. **System Director's Report:** M. Van Pelt
8. **Discussion:**
 - a. Do we want to resume the examination of bills by trustees?
11. **Administrative Council (AC) Report:** April 15, 2021 met remotely
12. **Other Business:** None
13. **Information sharing:**
14. **Adjournment:**