

South Central Library System Board of Trustees Agenda
March 28, 2019, 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

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

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

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:** 2/28/2019
3. **Presentation and Approval of Bills for Payment:** A. Bhasin
4. **Financial Statements:** K. Goeden
5. **Presentation:** none
6. **Committee Reports**
 - a. Advocacy
 - b. Personnel
7. **Action Items**
 - a. Approve board meeting dates for November and December 2019
Friday, November 22
Friday, December 20
8. **SCLS Foundation Report:** M. Van Pelt
9. **System Director's Report:** M. Van Pelt
10. **Discussion**
 - a. Management's Discussion & Analysis 2018 Audit Review
11. **Administrative Council (AC) Report:** All Directors Meeting March 21, 2019
12. **Other Business** none
13. **Information sharing:**
14. **Adjournment:**