

AGENDA
South Central Library System Board of Trustees
Thursday July 26, 2018 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 27, 2018 Minutes
3. Presentation and Approval of Bills for Payment – P. Cox
4. Financial Statements – K. Goeden
5. Presentation: Trustee Essential #17 – Membership in the Library System – P. Nelson
6. Committee Reports
 - a. Advocacy
 - b. Personnel
 - c. Budget & Finance and Personnel Committees will meet August 16 at 2:00
7. Action Items
 - a. Board of Trustee October Meeting date 10/25 or 10/19 due to conflict with WLA Conference in LaCrosse on 10/25. SCLS Foundation meets in October also.
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 19, 2018
12. Other Business: None
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – June
Online Resources Usage Statistics by Library
System Director's Report – June
Consultants, Delivery, ILS, Technology Reports
Trustee Essential #17