South Central Library System Board of Trustees Agenda
Thursday June 25, 2020 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
This meeting will be held via electronic communication only.
Meeting Documents: https://www.scls.info/committees/board-trustees/2020-06-25
Login information:
Phone: 1-866-226-4650 and use access code: 461-0318-2019. Press the # button to enter meeting as a participant.

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: 5/28/2020

3. Presentation and Approval of Bills for Payment

4. Financial Statements – K. Goeden

5. Presentation: 2020 Mid-Year Budget- M. Van Pelt & K. Goeden

6. Committee Reports
   a. Advocacy
   b. Budget & Finance/Personnel: 2020 Mid-year Budget & 2021 Budget
   c. Personnel: Director 6 month Check in

7. Action Items
   a. Approval of 2020 Mid-Year Budget & Notes
   b. Approval of 2021 Cost Formula (no changes recommended)
   c. Approval of 2021 Statutory Resource Services Agreement with Madison Public Library (no changes recommended)
   d. Approval of 2021 Supplementary Services Agreement with Madison Public Library (no changes recommended)
   e. Approval of 2021 Cataloging Services Agreement with Madison Public Library
   f. Approval of Agreement to Participate in SCLS Technology Services (no changes recommended)

8. SCLS Foundation Report – M. Van Pelt

9. System Director's Report – M. Van Pelt
   a. Delivery update – C. Baumann

10. Discussion Items:

11. Administrative Council (AC) Report – Met June 18, 2020

12. Other Business: None

13. Information sharing

14. Adjournment