

AGENDA
South Central Library System Board of Trustees
Thursday, January 24, 2019 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Personnel Committee meets at 10:30 am in the Director's office
Finance Committee meets at 11:00 am in the Franklin Room
Potluck lunch provided by SCLS Staff at 11:30 a.m.

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of December 27, 2018 Minutes
3. Presentation and Approval of Bills for Payment – P. Nelson
4. Financial Statements: K. Goeden
5. Committee Reports:
 - a. Advocacy
 - b. Personnel – System Director's evaluation
 - c. Finance/Budget – pre-audit meeting
6. Action Items:

Approval and signing of Memo of Understanding with Monticello to join SCLS Technology Services, including LINKcat in 2019.
7. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2019 SCLS Annual Meeting
 - I. Convene the 2019 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: Jaime Healy Plotkin
Vice President: Mary Nelson
Secretary: Anita Weier
Treasurer: Anjali Bhasin
 - b. Other Business
8. Reconvene the January SCLS Board Meeting
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Discussion:
 - a. SCLS Time Line for 2020 Budget including audit schedule
 - b. 2019 Schedule for Meeting Topics
 - c. 2019 Board Education Topics
12. Administrative Council (AC) Report –Met January 17, 2019
13. Other Business: none
14. Information sharing
15. Adjournment