

South Central Library System Board of Trustees Agenda
Friday, November 17, 2023 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In-person with virtual access

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

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

1. Call to Order:
 - a. Introduction of guests/visitors
 - b. Requests to address the Board
 - c. Introduction of new board trustees
2. Approval of previous meeting minutes: 10/26/2023
3. Financial Statements - K. Goeden
4. Presentation and Approval of Bills for Payment - Susan Feith
5. Committee Reports:
 - a. Advocacy
 - b. Nominations
 - c. Personnel
6. Action Items:
7. SCLS Foundation Report – M. Van Pelt
8. System Director’s Report – M. Van Pelt
9. Administrative Council (AC) Report –All Directors Met 11/16/2023
10. Other Business:
 - a. 2024 Committees: Start thinking which committees you would like to serve on in 2024 including staying on your current committee. Send requests to Heidi Moe.
11. Information sharing:
12. Adjournment:

If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: hmoe@scls.info

BOT/Agenda/11/17/2023