

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday, January 26, 2023 12:15 p.m.**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**  
**In-person with virtual access also**

Web site: <https://bluejeans.com/46103182019/webrtc>

If a participant is asked to download software, they can choose to bypass this (join via browser).

To attend by phone, call 1-866-226-4650 and use access code: 461-0318-2019

Please remember to mute during the meeting.

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

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 16, 2022 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: T. Walske
5. Presentation & Discussion of Building Project: D. Flanigan, Keller Inc.
6. Committee Reports:
  - a. Advocacy
  - b. Finance: 2023 committee meeting dates
  - c. Personnel Committees: 2023 committee meeting dates  
Revisions to the Employee Handbook for 2/2023
  - d. Bylaws: Reactivate
  - e. Building Needs Assessment
7. Action Items:
8. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2023 SCLS Annual Meeting
  - I. Convene the 2023 SCLS Annual Meeting
    - a. Election of officers - Nomination Committee  
President: Gary Poulson  
Vice President: Joan Honl  
Secretary: Mary Nelson  
Treasurer: Nancy Foth
9. Reconvene the January SCLS Board Meeting
10. SCLS Foundation Report – M. Van Pelt
11. System Director's Report – M. Van Pelt
12. Discussion:
  - a. SCLS Time Line for 2024 Budget
  - b. 2023 Schedule for Meeting Topics
  - c. 2023 Board Education Topics
  - d. 2023 Committee assignments
  - e. Revision of Technology Services Agreement
13. Administrative Council (AC) Report –Met January 19, 2023
14. Other Business: none
15. Information sharing
16. 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](mailto:hmoe@scls.info)**