

South Central Library System Board of Trustees Agenda

Thursday, March 28, 2024, 12:15 p.m.

1650 Pankratz, Madison, WI 53704

In-person with virtual access also

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

1. **Call to Order**
 - a. Introduction of guests/visitors
 - b. Requests to address the Board
2. **Approval of previous meeting minutes: 2/22/2024**
3. **Financial Statements: K. Goeden**
4. **Presentation and Approval of Bills for Payment: Bill Clendenning**
5. **Presentation: None**
6. **Committee Reports**
 - a. Advocacy
 - b. Confirm Personnel and Budget & Finance Committee meeting dates on 6/13/24 and 8/15/24. Decide on the time for each.
7. **Action Items**
 - a. Approval of 2024 board meeting dates
 - i. November 22, 2024 (Friday)
 - ii. December 20, 2024 (Friday)
8. **System Director's Report: S. Schultz**
9. **SCLS Foundation Report: S. Schultz**
10. **Administrative Council (AC) Report: All Directors Meeting 3/21/2024**
11. **Information sharing:**
 - a. Public emails from the board contact forms
From: Response Report no-reply@formassembly.com
Add to your contacts list for future emails is a solution
 - b. 100% yes responses to 2023 System Effectiveness within Member Annual Reports
12. **Adjournment:**

If you are unable to attend this meeting, please notify the system office at (608) 246-7970.

For more information about the Board of Trustees Meeting, contact H. Moe hmoe@scls.info

BOT/Agenda/3-28-2024