

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday October 26, 2023 12:15 p.m.**  
**1650 Pankratz Street, Madison, WI 53704**  
**In-person with virtual access also**

**We are switching the virtual option to Zoom. The new 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
2. Approval of previous meeting minutes: 9/28/2023
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – L. Ross
5. Committee Reports
  - a. Advocacy
  - b. Bylaws
  - c. Personnel
6. Presentation - Financial Statements - K. Goeden
7. Action Items:
  - a. Approve Nomination Committee appointments: Theresa Walske Chair; Mike Furgal and Linda Ross
  - b. Approve 10/2023 System Director job description
  - c. Approve starting salary of \$115,000 for the new System Director with the opportunity for a pay increase on January 1, 2025 upon completion of a satisfactory 6-month performance review and approval by the Board of Trustees.
8. SCLS Foundation Report – M. Van Pelt
9. System Director’s Report – M. Van Pelt
10. Discussion:
  - a. Future needs/issues facing the system, with a goal of applying this input to the hiring process.
11. Administrative Council (AC) Report – Met 10/19/2023
12. Information sharing
13. 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)**