

## AGENDA

South Central Library System Board of Trustees

Thursday, February 22, 2024 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=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzOT09>

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 January 25, 2024 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: Michael Howe
5. Committee Reports:
  - a. Advocacy– Legislative Day recap
  - b. Budget & Finance
  - c. Personnel Committee
6. Action Items: none
7. SCLS Foundation Report – M. Van Pelt
8. System Director’s Report – M. Van Pelt
9. Administrative Council (AC) Report –Met February January 15, 2024
10. Information sharing: Ribbon Cutting will begin at 2:00 today
11. Adjournment: