

South Central Library System Board of Trustees Agenda
August 22, 2024 12:15 p.m.
1650 Pankratz, Madison WI 53704
In-person with Virtual Option

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUDIR05uYWJiS0UzQT09>

Please identify yourself to the group each time you speak, and mute when not speaking.

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: 7/25/2024
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – J. Wright
5. Committee Reports
 - a. Personnel Committee - Director's six-month performance review
 - b. Personnel and Budget & Finance Joint meeting – wage grid
6. SCLS Foundation Report
 - a. Board donation reminder – J. Honl
7. System Director's Report – S. Schultz
8. Discussion
9. Information sharing
10. Adjournment

[Documents: Linked to Webpage](#)

Online Resources Usage Statistics by Library
System Director's Report – July
Consultants, Delivery, ILS, Technology Reports
Personnel and Budget & Finance Committee agenda

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/8-22-2024