

AGENDA
South Central Library System Board of Trustees
Friday, December 20, 2024 12:15 p.m.
SCLS Headquarters
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=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

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

Call to Order

- a. Introduction of guests/visitors
- b. Requests to address the Board

Approval of previous meeting minutes: 11/22/2024

Financial Statements – K. Goeden

Presentation and Approval of Bills for Payment – G. Poulson

Committee Reports

- a. Advocacy:
- b. Nomination Committee: The list of candidates for 2025 officers is:
 - a. President:
 - b. Vice President:
 - c. Secretary:
 - d. Treasurer:
- c. Personnel: Recommendation of Board approval of the 2025 Employee Handbook

Action Items:

- a. Approval of the 2025 Employee Handbook

System Director's Report:

Discussion:

Information sharing

- a. All mileage reimbursements for 2024 must be submitted in the next 2 weeks for payment before the books are closed for the audit. Forms submitted after the deadline will not be paid.

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