

**SCLS Foundation Board Agenda
Special Meeting
Friday, February 16, 2024 1:00 p.m.
1650 Pankratz Street, Madison 53704
100% virtual**

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/89095739371?pwd=VHVITFV4a2Q5Umx6R0lrcXBaQ3BCUT09>

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: January 25, 2023

3. Discussion:

- a. Cornerstone 2024
 - i. Jaime Healy-Plotkin will be the Cornerstone winner
 - ii. Smaller awards for individuals at member libraries
 - iii. Point person for event
 - iv. Sponsors
 - v. Venue: Madison area
 - vi. Date: October 1 -12 week night
- b. Name of Large Meeting Room in honor of Foundation

4. Action Items:

Next Meeting: April 25, 2024

Adjournment:

SCLSF/Agenda/4-25-2024