

**SCLS Foundation Board Agenda**  
**Annual Meeting**  
**Thursday, January 27, 2022 1:30 p.m.**  
**SCLS Headquarters Chester Room**  
**In-person with virtual access also**  
**On site attendance requires a mask**

**Meeting Documents:** <https://www.sclsfoundation.org/about/meetings%20index.html>

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019

To participate online: <https://bluejeans.com/46103182019/webrtc>

**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: October 28, 2021**

**3. Action Items:**

- a. Election of Officers  
President: Theresa Walske  
Vice President: Radha Sijapati  
Treasurer: Mike Furgal  
Secretary: Martha Van Pelt

**4. Financial:**

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills

Quarterly Meeting Review with First Business Bank

Conflict of Interest forms need to be turned into the Secretary ASAP

**5. Discussion:**

- a. Disbursement of 2022 funds - \$4,256.60
  - i. Library Innovation Subcommittee meets 2/15
- b. Fundraising for SCLS Building Project - options
  - i. Use 2022 disbursement
  - ii. Release current interest – estimated at \$16,000
  - iii. Dip into SCLSF fund
  - iv. Set up separate fund
  - v. Use money to purchase items in new building that benefit members, meeting rooms, furniture, out fitting of professional collection
- c. Q1 Newsletter

**Next Meeting:** April 28, 2022

**Adjournment:**

For more information about the SCLSF, contact Martha Van Pelt, [mvanpelt@scls.info](mailto:mvanpelt@scls.info)

SCLSF/Agenda/1-27-2022