

SCLS Foundation Board Agenda
4610 S. Biltmore Lane, Madison, WI
Thursday, July 22, 2021 1:30 pm -3:00 pm
In-person with virtual access also
On site attendance requires a mask if not fully vaccinated

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).
If a participant is asked to download software, they can choose to bypass this (join via browser).
To attend by phone, call 1-866-226-4650 and use access code: 461-0318-2019
Please remember to mute during the meeting.
When speaking please identify yourself to the group each time. Thanks!

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

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: April 22, 2021

3. Action Items:

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return - sent each month separately
- Profit and Loss Statement
- Invoices and approval of SCLS payments of Foundation bills
- First Business Bank (FBB) Foundation Account Summary

5. Discussion:

Cedar Grove Public Library joined the SCLSF
Cornerstone 9/20 in Wisconsin Rapids and 10/7 in Monona. Total sponsorship \$5,000
Estate planning brochures distribution within Dane County – volunteer needed
Update on 2021 distribution of money
Newsletter

Next Meeting: October 28, 2021

Adjournment:

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Agenda/07-22-2021