

SCLS Foundation Board *Annual Meeting* Agenda
Thursday, January 28, 2016
1:30 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Call to order

Changes to the Agenda and Requests to address the Board

Approval of October 22, 2015 minutes

Action Item

Election of officers

Slate of Officers:

President: C. Fesemyer

Vice President: J. Pugh

Treasurer: P. Hamon

Secretary: M. Van Pelt

2016 Disbursement (\$4,800 already allocated to CW57 Media Campaign)

Financial:

Approval of SCLS payments of Foundation bills

Financial Reports including calculation of disbursement

Trustee Newsletter for February

Cornerstone recap

President's column

Other Business

Project updates:

Fundraising letter to target donors: P. Behling, M. Ibach, M. Van Pelt

SCLSF web page to raise funds for maker space consumable supplies

Pay Pal button link between Foundation member libraries and SCLSF pay pal account:

M. Van Pelt, M. Ibach

Cornerstone Award

Nominations for Cornerstone 2016

Next Meeting April 28, 2016

Adjournment

2016 Board:

Pat Behling	SCLS Trustee
Philip Cox	SCLS Board President
Cindy Fesemyer	Public Library Representative of the AC
Mike Furgal	SCLS Trustee
Peter Hamon	Citizen Representative
Peter Kaland	Citizen Representative
Kathy Michaelis	SCLS Trustee
Janet Pugh	Citizen Representative
Marty Van Pelt	SCLS Director