

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

Call to order

Changes to the Agenda and Requests to address the Board

Approval of April 28, 2016 minutes

Financial:

Approval of SCLS payments of Foundation bills
Financial Reports

Action Item

Other Business

Project update:

Pay Pal alternative - Pat & Cindy

Follow up Discussion of fee structure charged to members for administrative costs- C. Fesemyer & Kerrie Goeden

“As members grow their funds, should there be breakpoints on the SCLS administrative fees?”

Currently members are assessed 1% by SCLS and .56 by First Business Bank

Cornerstone Award

Updates: Contact with recipients for donor lists

Next Meeting October 27, 2016

Adjournment

2016 Board:

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