

SCLS Foundation Board *Annual Meeting* Agenda
Thursday, January 26, 2017
2:00 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Later start due to SCLS Finance Committee 1:30 meeting with auditor and C. Fesemyer's presentation being delayed.

Call to order

Changes to the Agenda and Requests to address the Board

Approval of October 27, 2016 minutes

Action Items

Election of officers

Slate of Officers:

President: J. Pugh

Vice President: P. Kaland

Treasurer: P. Hamon

Secretary: M. Van Pelt

2017 Disbursement: \$5,639.22 available

Financial:

Approval of SCLS payments of Foundation bills

Financial Reports including questions from last meeting

Trustee Newsletter for February

Cornerstone recap

President's column

Other Business

Conflict of Interest

At the first annual meeting of the Board, each member of the Board and each Board advisor shall sign a written statement certifying to all of the following:

- (i) he or she has received a copy of this Policy;
- (ii) he or she has read and understands this Policy; (iii) he or she agrees to comply with this Policy;
- (iv) he or she understands that this Policy applies to all committees and subcommittees having Board-delegated powers; and

- (v) he or she understands that the Corporation is a charitable organization, and that, in order to maintain the tax-exempt status of the Corporation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, the Corporation must continuously engage primarily in activities which accomplish one or more of its tax-exempt purposes.

Any member of the Board who refuses or fails to sign such a statement shall be prohibited from participating in discussion or action by the Board until such statement is signed.

45 minute Presentation at March All Directors meeting

M. Van Pelt will speak about the SCLS Foundation; advantage of 501c3 and even with a 501c3 - how is that money being invested?

First Business Bank Vice President Kevin Pomarnke describing the SCLSF portfolio

Project updates: Change to SCLS Administrative fee structure Kerrie Goeden & Cindy Fesemyer

Cornerstone Award

Recap

Nominations for Cornerstone 2017

Currently Sun Prairie Library is hosting November All Directors meeting

Next Meeting April 27, 2017

Adjournment

2017 Board:

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