

**SCLS Foundation Board Agenda**  
**Thursday, July 26, 2017**  
**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 minutes**

**Action Item**

Expansion of membership to outside SCLS boundaries.  
Approval of new membership agreement

**Financial:**

Financial Reports:

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

Approval of SCLS payments of Foundation bills  
Disbursement of remaining 2017 money  
\$200 spent on ZappBug Heater - \$5,439.22 remaining

**Other Business**

Update on WISCAT and ZappBug Heater  
Middleton and Rio Libraries are joining Foundation.

**Cornerstone Award**

Denise Wright will make trophies  
Contract with 5100 Restaurant in McFarland signed

**Next Meeting Adjournment**

**2016 Board:**

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