

SCLS Foundation Board Agenda
Thursday, October 26, 2017
1:30 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Call to order Janet Pugh

Changes to the Agenda and Requests to address the Board

Approval of July 27, 2017 minutes

Action Item

Financial:

Financial Reports:

Accounts Payable Aging Detail

Allocation of Investment Return

First Business Bank (FBB) Foundation Account Summary

Invoices

Profit and Loss Statement through September

Approval of SCLS payments of Foundation bills

Other Business:

M. Van Pelt did a presentation to the SRLAAW (Resource Library Directors and System Directors) members in August. She followed up by sending packets of a new information brochure to all public libraries in Wisconsin. Two libraries and 1 Friend Group contacted M. Van Pelt for more information. http://www.sclsfoundation.org/about/documents/statewide_library_brochure.pdf

Nominations for the 2018 Board Officers

President:

Vice President:

Treasurer:

Secretary: M. Van Pelt

Cornerstone: November 2nd 5100 Bar & Grill McFarland

Make sure to talk briefly about all the libraries who were nominated for the awards. Need to write up for MC.

Trophies by Denise Anton Wright

Rob Ferrett – MC

Program and award certificates

Kerrie Goeden will use VISA to pay venue on night of Cornerstone

First Business Bank is the only corporate sponsor

Next Meeting: January 25, 2017

Adjournment

2016 Board:

Pat Behling SCLS Trustee

Philip Cox SCLS Trustee

Mike Furgal SCLS Trustee

Peter Hamon Citizen Representative

Suzann Holland
Peter Kaland
Kathy Michaelis
Janet Pugh
Marty Van Pelt

Public Library Representative of the AC
Citizen Representative
SCLS Board President
Citizen Representative
SCLS Director