

SOMBAW

System Office Managers and Bookkeepers Association of Wisconsin

2023-2024 Chair: Hannah Good Zima (Nicolet)

2023-2024 Vice Chair: Brenda Walenton (Wisc. Valley)

2023-2024 Treasurer: Michelle Gostomski (Northern Waters)

2024 Secretary: Maryssa Paulsen (Nicolet)

Agenda

Thursday, May 9, 2024

10:00 a.m. – 12:00 p.m.

Location:

Wisconsin Valley Library Service,
300 N 1st Street, Wausau, WI 54403
(715) 261-7250

Microsoft Teams meeting:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 276 017 404 264

Passcode: g6xFgY

1. Welcome/Introductions and Call to Order (Zima)
2. Approve Minutes of October 19, 2023 (Zima)
3. Approve Treasurer's Report (Gostomski)
4. Member Roundtable/System Updates
5. Discussion of Amendments to Bylaws (Zima)
6. Discussion of ILS Payment Splits Between the System and Member Libraries (Walenton)
7. Discussion of Vacation and Sick Leave Payout or Conversion (Walenton)
8. Discussion About the South Central Library System Foundation (Erickson)
9. Discussion of Use of Increased State Aid (Erickson)
10. Next Meeting – Fall 2024
11. Adjourn

Lunch to follow at nearby restaurant in Wausau.