

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting
January 11, 2017 at 5 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of Agenda **Action Required**

Minutes of the November 9, 2016..... **Action Required**

Check Registers:

 Receipt in November and December 2016..... **Action Required**

Budget Comparison Statements:

 Approve November and December 2016..... **Action Required**

Investment Accounts:

 Receipt in November and December 2016 Balances..... **Action Required**

Director & Staff Activity Report **Action Required**

Correspondence..... **Informational**

Committee Reports

1. Net Southwest Director's Council Meeting
2. Public Librarians Advisory Committee (PLAC)
3. Public Library System Redesign (PLSR)
4. Legislative Update

Old Business

New Business:

1. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2016..... **Informational**
2. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2017..... **Action Required**
3. 2016 System Annual report due date and March board meeting..... **Action Required**
4. Report of the Executive Committee
 - a. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c) **Action Required**
 - b. Reconvene into open session..... **Action Required**

Date & Site of Next Full Board Meeting **Informational**

Adjournment..... **Action Required**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 4, at least two business days before the meeting.