

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

Full Board of Trustees Meeting
March 8, 2017
5 pm Conference Rm A

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 11, 2017.....Action Required

Check Registers:

Receipt in January and February 2017.....**Action Required**

Budget Comparison Statements:

Approve January and February 2017.....**Action Required**

Investment Accounts:

Receipt in January and February 2017 Balances.....**Action Required**

Director & Staff Activities Report Action Required

Committee Reports

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)
3. Legislative Update

Old Business

New Business:

1. SWLS 2016 Annual Report and Plan Evaluation.....**Action Required**
2. Approval of Pilot Projects in Technology Grant 2018.....**Action Required**
3. Agreement for reciprocal borrowing between SWLS & Winnefox.....**Action Required**
4. Public Library System Redesign Update.....**Discussion**

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

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