

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

**SWLS Executive Committee Meeting**  
**May 10, 2017, 4 PM**  
**SWLS Headquarters, Conference Room A**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the April 19, 2017 Search Committee Meeting....Action Required**

**Citizen Participation, Communication and Announcements.....Informational**

**New Business:**

1. Review of Interview Materials and Process.....**Action Required**

Date and time for next Search Committee meeting.....**Informational**

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

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1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Full Board of Trustees Meeting**  
**May 10, 2017 at 5 pm**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Introduction of New Board member**

**Acceptance of Agenda .....Action Required**

**Minutes of the March 8, 2017 Board Meeting.....Action Required**

**Check Registers:**

    Receipt in March and April 2017.....Action Required

**Budget Comparison Statements:**

    Approve March and April 2017 .....Action Required

**Investment Accounts:**

    Receipt in March and April 2017 Balances.....Action Required

**Citizen Participation, Communication and Announcements.....Informational**

**Director & Staff Activity Report ..... Action Required**

**Correspondence: DPI letter confirming 2<sup>nd</sup> state aid payment.....Informational**

**Committee Reports**

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

**Old Business**

**New Business:**

1. Options for continuation of 3 day delivery to member libraries....Informational
2. Review of 2017 System Plan.....Action May Be Required

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

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