

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

SWLS Executive Committee Meeting
July 19, 2017, 3:45 PM
SWLS Headquarters, Conference Room A

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the May 31, 2017 Search Committee Meeting.....Action Required

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

New Business:

1. Review of Director Applicants and Interview Process : Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1) ©.....**Action Required**
2. Reconvene in to open session.....**Action Required**
3. Date and time for next Search Committee meeting.....**Informational**

AdjournmentAction Required

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Full Board of Trustees Meeting
July 19, 2017 at 5 pm

AGENDA

Call to Order
Introduction of New Board Member
Meeting Duly Posted

Acceptance of AgendaAction Required
Minutes of the May 10 , 2017.....Action Required
Check Registers:

Receipt in May and June 2017.....Action Required

Budget Comparison Statements:

Approve May and June 2017.....Action Required

Investment Accounts:

Receipt in May and June 2017 Balances.....Action Required

Citizen Participation, Communication and Announcements.....Informational
Trustee Training Week – August 21-25, 2017

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

CorrespondenceInformational
Patricia Reynolds resignation letter

Committee Reports

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

Old Business:

1. Options for continuation of 3 day delivery to member libraries.....Informational

New Business:

1. Approval of 2018 Technology Services fees.....Action Required
2. Mid-year review and adjustment of 2017 budget line items.....Action Required
3. Approval of 2016 audit.....Action Required
4. 2017 Budget
 - a. Allocation of 2016 cash carryover.....Informational/Action Required
5. Search Committee Update.....Informational
6. Interim Director Contract Extension.....Action Required
7. Inclusive Services Statement DPI.....Informational

Date & Site of Next Full Board Meeting.....Informational
Adjournment.....Action Required