

# **SOUTHWEST WISCONSIN LIBRARY SYSTEM**

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

## **Executive Committee Meeting**

**September 13, 2017 at 4 PM**

### **AGENDA**

#### **Call to Order**

#### **Meeting Duly Posted**

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

#### **Old Business**

#### **New Business:**

##### **1. 2018 Budget**

**a. 2018 Personnel Costs.....Action Required**

**b. 2018 Operating Budget.....Action Required**

**c. 2018 Capital Projects.....Action Required**

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

# **SOUTHWEST WISCONSIN LIBRARY SYSTEM**

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

## **Full Board of Trustees Meeting**

**September 13, 2017 at 5 pm**

### **AGENDA**

#### **Call to Order**

#### **Meeting Duly Posted**

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

**Minutes of the July 19, 2017 Full Board meeting.....Action Required**

**Minutes of the August 9, 2017 Full Special Board meeting.....Action Required**

#### **Check Registers:**

Receipt in July and August 2017 .....Action Required

#### **Budget Comparison Statements:**

Approve July and August 2017..... Action Required

#### **Investment Accounts:**

Receipt in July and August 2017 Balances.....Action Required

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

**John DeBacher, Director, Public Library Development, DPI.....Informational**

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

#### **Committee Reports**

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

#### **Old Business**

1. Approval of 2016 Cash Carryover.....Action Required

#### **New Business:**

1. Approval of 2018 NetSW Services fees.....Action Required
2. Approval of revision to Sustaining Membership Agreement to  
Participate in a Shared ILS.....Action Required
3. 2017 Early Retirement & Health Insurance Incentives.....Action Required
4. 2018 System Plan for state.....Action Required
5. IT Services.....Informational

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

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