

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

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

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the September 13, 2017.....Action Required

Check Registers:

Receipt in September and October 2017Action Required

Budget Comparison Statements:

Approve September and October 2017Action Required

Investment Accounts:

Receipt in September and October 2017 Balances.....Action Required

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

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. Public Library System Redesign (PLSR) Update
4. Legislative Update

Old Business

1. 2016 Cash Carryover.....Informational

New Business

1. Report of Executive Committee
 - a. 2018 Budget.....Action Required
2. Receipt of Board Meeting Notification and Materials via Email.....Action Required
3. Selection of Officers for 2018.....Action Required
4. Dates and time of 2018 board meetings.....Discussion/Action Required

Date & Site of Next Full Board MeetingInformational

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.

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

Executive Committee Meeting
November 8, 2017 at 4:45PM

AGENDA

Call to Order
Meeting Duly Posted
Acceptance of AgendaAction Required
Minutes of the September 13, 2017 meeting.....Action Required

Old Business

New Business:
1. 2018 Budget Recommendation.....**Action Required**

Adjournment**Action Required**