

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

Full Board of Trustees Meeting
July 13, 2016 at 5 pm

AGENDA

Call to Order

Introduction of New Board Members & Visitors

Meeting Duly Posted

Acceptance of Agenda **Action Required**

Minutes of the May 18, 2016..... **Action Required**

Check Registers:

 Receipt in May and June 2016..... **Action Required**

Budget Comparison Statements:

 Approve May and June 2016..... **Action Required**

Investment Accounts:

 Receipt in May and June 2016 Balances..... **Action Required**

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

Correspondence **Informational**

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. SWLS Committee Assignments..... **Informational**
2. Approval of the 2015 Audit..... **Action Required**
3. Allocation of 2015 carryover..... **Action Required**

New Business:

1. Approval of 2017 NetSW and Technology Services fees..... **Action Required**
2. Mid-year review and adjustment of 2016 budget line items..... **Action Required**
3. 2017 Budget
 - a. Timeline..... **Informational**
 - b. 2017 Early Retirement Incentive..... **Action Required**
4. Update on Technology services support..... **Informational**
5. SWLS Director's 2016 Objectives..... **Informational**

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

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