

SOUTHWEST WISCONSIN LIBRARY SYSTEM

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

**Executive Committee Meeting
November 9, 2016 at 4:45 PM**

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Old Business

1. 2017 Budget recommendation.....**Action Required**

AdjournmentAction Required

SOUTHWEST WISCONSIN LIBRARY SYSTEM

**1300 Industrial Dr., Suite 2
Fennimore, WI 53809 608-822-3393**

**Full Board of Trustees Meeting
November 9, 2016, 5 pm
Conference Rm A**

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of Agenda Action Required

Minutes of the September 14, 2016..... Action Required

Check Registers:

Receipt in September and October 2016 Action Required

Budget Comparison Statements:

Approve September and October 2016 Action Required

Investment Accounts:

Receipt in September and October 2016 Balances..... Action Required

Director & Staff Activities 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. Public Library System Redesign (PLSR) Update

Old Business

New Business

1. Report of Executive Committee
 - a. 2017 Budget..... Action Required
 - b. 2017 Early Retirement Incentives approval..... Action Required
2. January 2017 purchase of copier..... Action Required
3. Selection of Officers for 2017 Action Required
4. Schedule Director's evaluation..... Action Required

Date & Site of Next Full Board Meeting Informational

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.