

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1775 Fourth Street, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting
July 8, 2015 at 5 pm

AGENDA

Call to Order

Introduction of New Board Members & Visitors

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the May 13, 2015.....Action Required

Check Registers:

Receipt in May and June 2015.....**Action Required**

Budget Comparison Statements:

Approve May and June 2015.....**Action Required**

Investment Accounts:

Receipt in May and June 2015 Balances.....**Action Required**

Director & Staff Activity Report Action Required

CorrespondenceInformational

Committee Reports

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

Old Business

New Business:

1. Approval of 2014 Audit.....**Action Required**
2. 2015 Budget
 - a. Allocation of the 2014 cash carryover.....**Action Required**
 - b. Mid-year correction of line item allocations..**Action Required**
3. Approval of 2016 NetSW and Technology Services fees.....**Action Required**
4. Insurance quotes for 2016.....**Action Required**
5. Adding CESA 3 professional collection to NetSouthwest.....**Action Required**
6. 2016 Budget process
 - a. Timeline.....**Informational**
 - b. Exploring various employee incentives.....**Action Required**
7. SWLS Director's 2015 Objectives:
 - a. Newsletters to county officials.....**Informational**
 - b. SWLS Technology and Resource Sharing plan: Update....**Informational**
 - c. Collaboration with other systems, agencies, etc.....**Informational**

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

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