

SOUTHWEST WISCONSIN LIBRARY SYSTEM

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

Full Board of Trustees Meeting

September 9, 2015 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the July 8, 2015 Full Board meeting.....Action Required

Check Registers:

Receipt in July and August 2015Action Required

Budget Comparison Statements:

Approve July and August 2015..... Action Required

Investment Accounts:

Receipt in July and August 2015 Balances.....Action Required

24 month CD.....Action Required

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)

Old Business

1. Approval of 2014 Audit.....Action Required
2. 2015 Budget
 - a. Allocation of 2014 cash carryover.....Action Required

New Business:

1. Approval of 2016 LSTA grant requests.....Action Required
2. Approval of SWLS Pilot Projects in Technology grant process....Action Required
3. 2016 Budget
 - a. Offering Dental Insurance through state health insurance plan....Action Required
 - b. Employee incentive plan.....Action Required
 - c. Proposed change in federal overtime rules.....Informational
4. 2016 System Plan.....Action Required
5. Purchase of new delivery van.....Action May be Required
6. SWLS Director's 2015 Objectives:.....Informational
 - a. External Communication plan
 - b. Technology & Resource Sharing Plan
 - c. Collaboration

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required