

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

**Full Board of Trustees Meeting**  
**January 11, 2017 at 5 PM**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the November 9, 2016.....Action Required**

**Check Registers:**

Receipt in November and December 2016.....**Action Required**

**Budget Comparison Statements:**

Approve November and December 2016.....**Action Required**

**Investment Accounts:**

Receipt in November and December 2016 Balances.....**Action Required**

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

**Correspondence.....Informational**

**Committee Reports**

1. Net Southwest Director's Council Meeting
2. Public Librarians Advisory Committee (PLAC)
3. Public Library System Redesign (PLSR)
4. Legislative Update

**Old Business**

**New Business:**

1. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2016.....**Informational**
2. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2017.....**Action Required**
3. 2016 System Annual report due date and March board meeting.....**Action Required**
4. Report of the Executive Committee
  - a. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c) .....**Action Required**
  - b. Reconvene into open session.....**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.