

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393
Full Board of Trustees Meeting
January 17, 2018 at 5 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the November 8, 2017 meeting.....Action Required

Check Registers:

 Receipt in November and December 2017.....**Action Required**

Budget Comparison Statements:

 Approve November and December 2017.....**Action Required**

Investment Accounts:

 Receipt in November and December 2017 Balances.....**Action Required**

Citizen Participation, Communication and Announcements.....Informational

Director and Staff Activity Report Action Required

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:

1. IT Services update

New Business:

1. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2018.....**Informational**
2. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2018.....**Action Required**
3. 2017 System Annual report due date and special February board meeting.....**Action Required**
4. SWLS Strategic Plan 2018-2020.....**Action Required**
5. Consider review of system director job applicants. Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1) ©.....**Action Required**
6. Reconvene in to open session.....**Action Required**
7. Possible action resulting from closed session.....**Action Required**
8. Date & Site of Next Full Board Meeting**Informational**
9. 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.