

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

Full Board of Trustees Meeting

Jan. 9, 2019

5:15 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809

AGENDA

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda Action Required

Minutes of the Nov. 14, 2018 meeting Action Required

Transaction List/Check Register:

Receipt in November-December (Dec. if available) 2018 transaction list **Action Required**

Statement of Financial Control:

Approve November-December (Dec. if available) 2018 statement **Action Required**

Balance Sheet:

Receipt in November-December (Dec. if available) 2018 balances **Action Required**

Citizen Participation, Communication and Announcements Informational

--WLA Library Legislative Day – Feb. 12, 2019, register (\$25) before Jan. 28.

--Library advocacy webinar Jan. 17 – register at

<https://www.wils.org/2018/12/06/wilsworld-shorts-effective-library-advocacy/>

Director and Staff Activities Report Action Required

Committee Reports

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

Old Business:

1. Tech support update **Action Possible**

New Business:

1. Acceptance of official newspapers **Action Required**
2. 2019 officers and committees **Action Possible**
3. Year-end reserve fund report **Informational**
4. Payroll schedule revision **Action Possible**
5. Date & Site of Next Full Board Meeting – Feb. 13, 2019, Fennimore ... **Action Possible**
6. 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.