

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

Full Board of Trustees Meeting
July 19, 2017 at 5 pm

AGENDA

Call to Order

Introduction of New Board Member

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the May 10 , 2017.....Action Required

Check Registers:

 Receipt in May and June 2017.....Action Required

Budget Comparison Statements:

 Approve May and June 2017.....Action Required

Investment Accounts:

 Receipt in May and June 2017 Balances.....Action Required

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

 Trustee Training Week – August 21-25, 2017

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

CorrespondenceInformational

 Patricia Reynolds resignation letter

Committee Reports

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

Old Business:

1. Options for continuation of 3 day delivery to member libraries.....Informational

New Business:

1. Approval of 2018 Technology Services fees.....Action Required
2. Mid-year review and adjustment of 2017 budget line items.....Action Required
3. Approval of 2016 audit.....Action Required
4. 2017 Budget
 - a. Allocation of 2016 cash carryover.....Informational/Action Required
5. Search Committee Update.....Informational
6. Interim Director Contract Extension.....Action Required
7. Inclusive Services Statement DPI.....Informational

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

Adjournment.....Action Required