SOUTHWEST WISCONSIN LIBRARY SYSTEM

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

Full Board of Trustees Meeting March 8, 2017 5 pm Conference Rm A

AGENDA

AGENDA	
Call to Order	
Meeting Duly Posted	
Acceptance of Agenda	
Minutes of the January 11, 2017	Action Required
Check Registers:	
Receipt in January and February 2017	Action Required
Budget Comparison Statements:	
Approve January and February 2017	Action Required
Investment Accounts:	
Receipt in January and February 2017 Balances	Action Required
Director & Staff Activities Report	Action Required
Committee Reports	
Net Southwest Director's Council Meeting (see minutes) Publication of Advisory (Council Meeting (St. A.C.) (see minutes)	
Public Librarians Advisory Committee (PLAC) (see minutes) La siglativa Lladata	
3. Legislative Update	
Old Business	
Old Dosilless	
New Business:	
1. SWLS 2016 Annual Report and Plan Evaluation	Action Required
2. Approval of Pilot Projects in Technology Grant 2018	
3. Agreement for reciprocal borrowing between SWLS & Winnefox	
4. Public Library System Redesign Update	
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Date & Site of Next Full Board Meeting	Informational
Adjournment	Action Required