

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

Full Board of Trustees Meeting
May 10, 2017 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Introduction of New Board member

Acceptance of AgendaAction Required

Minutes of the March 8, 2017 Board Meeting.....Action Required

Check Registers:

 Receipt in March and April 2017.....**Action Required**

Budget Comparison Statements:

 Approve March and April 2017**Action Required**

Investment Accounts:

 Receipt in March and April 2017 Balances.....**Action Required**

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

Director & Staff Activity Report Action Required

Correspondence: DPI letter confirming 2nd state aid payment.....Informational

Committee Reports

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

Old Business

New Business:

1. Options for continuation of 3 day delivery to member libraries....**Informational**
2. Review of 2017 System Plan.....**Action May Be Required**

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required