

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

**Full Board of Trustees Meeting**

**May 9, 2018**

**5:00 pm 1300 Industrial Drive, Suite 2, Fennimore, WI 53809**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the March 28, 2018 meeting.....Action Required**

**Transaction List/Check Register:**

Receipt in March and April 2018.....Action Required

**Statement of Financial Control:**

Approve March and April 2018.....Action Required

**Balance Sheet:**

Receipt in March and April 2018 Balances.....Action Required

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

**Director and Staff Activities Report ..... Action Required**

**Correspondence.....Informational**

1. DPI State Aid Letter
2. Lone Rock Compliance Letter
3. Bartelt Thank You Letter

**Committee Reports**

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

**Old Business:**

1. Personnel Policy of SWLS.....Informational

**New Business:**

1. Wisconsin Public Library Standards, 6<sup>th</sup> edition.....Informational
2. WiLS Staff Study.....Action Required
3. Review of 2018 System Plan.....Action may be Required
4. Consultant contract.....Action Required
5. Date & Site of Next Full Board Meeting.....Informational
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.