

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

**Full Board of Trustees Meeting**

**May 15, 2019**

**5:00 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 March 20, 2019 meeting ..... Action Required**

**Transaction List/Check Register:**

Receipt in March and April 2019 transaction lists ..... **Action Required**

**Statement of Financial Control:**

Approve March and April 2019 statements ..... **Action Required**

**Balance Sheet:**

Receipt in March and April 2019 balance sheets ..... **Action Required**

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

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

**Committee Reports**

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

**Old Business:**

1. Tech support update ..... **Action Possible**
2. LSTA collaborative technology grant update ..... **Informational**

**New Business:**

1. CESA 3 and SW Tech Library Delivery Contracts 2019-2020 ..... **Informational**
2. Report of the Executive Committee: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85 (1) (c) ..... **Action Required**
  - a. Recommendations of System Services Committee
  - b. Director's 12-Month Evaluation
3. Reconvene in open session..... **Action Required**
4. Possible action resulting from closed session..... **Action Possible**
5. Date & Site of Next Full Board Meeting – July 17, 2019, Fennimore ..... **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.