

**SOUTHWEST WISCONSIN LIBRARY SYSTEM**

**1300 Industrial Dr., Suite 2  
Fennimore, WI 53809 608-822-3393**

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

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

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

**Minutes of the September 13, 2017.....Action Required**

**Check Registers:**

Receipt in September and October 2017 .....Action Required

**Budget Comparison Statements:**

Approve September and October 2017 .....Action Required

**Investment Accounts:**

Receipt in September and October 2017 Balances.....Action Required

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

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

**Committee Reports**

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

**Old Business**

1. 2016 Cash Carryover.....Informational

**New Business**

1. Report of Executive Committee
  - a. 2018 Budget.....Action Required
2. Receipt of Board Meeting Notification and Materials via Email.....Action Required
3. Selection of Officers for 2018.....Action Required
4. Dates and time of 2018 board meetings.....Discussion/Action Required

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

**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.