

SOUTHWEST WISCONSIN LIBRARY SYSTEM

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

Full Board of Trustees Meeting

September 13, 2017 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the July 19, 2017 Full Board meeting.....Action Required

Minutes of the August 9, 2017 Full Special Board meeting.....Action Required

Check Registers:

Receipt in July and August 2017Action Required

Budget Comparison Statements:

Approve July and August 2017..... Action Required

Investment Accounts:

Receipt in July and August 2017 Balances.....Action Required

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

John DeBacher, Director, Public Library Development, DPI.....Informational

Director & Staff Activity 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. Approval of 2016 Cash Carryover.....Action Required

New Business:

1. Approval of 2018 NetSW Services fees.....Action Required
2. Approval of revision to Sustaining Membership Agreement to Participate in a Shared ILS.....Action Required
3. 2017 Early Retirement & Health Insurance Incentives.....Action Required
4. 2018 System Plan for state.....Action Required
5. IT Services.....Informational

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required