

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

SWLS Executive Committee Meeting
May 15, 2019
4:15 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

Old Business:
None

New Business:

1. Recommendations 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
2. Reconvene in open session..... Action Required
3. Possible action resulting from closed session..... Action Possible
4. Determine date and site of next committee meeting, as needed Action Possible
5. 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.

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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.