

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

Full Board of Trustees Meeting
July 11, 2018

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

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the May 9, 2018 meeting.....Action Required

Transaction List/Check Register:

Receipt in May and June 2018.....Action Required

Statement of Financial Control:

Approve May and June 2018.....Action Required

Balance Sheet:

Receipt in May and June 2018 Balances.....Action Required

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

Trustee Training Week – Aug. 13-17, 2018 – www.wistrusteetraining.com

Director and Staff Activities Report Action Required

Committee Reports

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

Old Business:

1. WiLS evaluation, update.....Informational
2. Tech support RFP, update.....Informational

New Business:

1. Approval of 2019 NetSW and Technology service fees.....Action Required
2. System resource library contracts for 2019.....Action Required
3. CESA 3 and SW Tech Library delivery contracts.....Action Required
4. Youth Consultant contract for 2019.....Action Required
5. Personnel Policy of SWLS..... Action Required
6. Board of Trustees bylaws.....Informational
7. Date & Site of Next Full Board Meeting.....Informational
8. 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.