

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

Full Board of Trustees Meeting

May 9, 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 March 28, 2018 meeting.....Action Required

Transaction List/Check Register:

Receipt in March and April 2018.....Action Required

Statement of Financial Control:

Approve March and April 2018.....Action Required

Balance Sheet:

Receipt in March and April 2018 Balances.....Action Required

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

Director and Staff Activities Report Action Required

Correspondence.....Informational

1. DPI State Aid Letter
2. Lone Rock Compliance Letter
3. Bartelt Thank You Letter

Committee Reports

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

Old Business:

1. Personnel Policy of SWLS.....Informational

New Business:

1. Wisconsin Public Library Standards, 6th edition.....Informational
2. WiLS Staff Study.....Action Required
3. Review of 2018 System Plan.....Action may be Required
4. Consultant contract.....Action Required
5. Date & Site of Next Full Board Meeting.....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.