

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

Executive Committee Meeting
September 12, 2018 at 4 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Old Business:

None.

New Business:

1. 2019 Budget
 - a. 2019 Personnel Costs.....**Action Possible**
 - b. 2019 Operating Budget.....**Action Possible**
 - c. 2019 Capital Projects.....**Action Possible**
2. Mid-probationary-period review of new director...**Action Possible**

Adjournment.....Action Required

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Full Board of Trustees Meeting

Sept. 12, 2018

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 July 11, 2018 meeting..... Action Required

Transaction List/Check Register:

Receipt in July and August 2018..... Action Required

Statement of Financial Control:

Approve July and August 2018..... Action Required

Balance Sheet:

Receipt in July and August 2018 Balances..... Action Required

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

Recognition: Staff member Kim Streif marks 35 years with SWLS.

New Iowa County library plan approved.

WLA annual conference Oct. 23-26 in La Crosse – <http://wla.wisconsinlibraries.org>

Director and Staff Activities Report Action Required

Committee Reports

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

Old Business:

1. WiLS evaluation of ILS/Cataloging and CE, report received..... Informational
2. Personnel Policy of SWLS..... Action Possible
3. Tech support RFP..... Action Possible
4. Board of Trustees bylaws..... Informational

New Business:

1. 2019 System Plan..... Action Possible
2. 2017 audit..... Action Required
3. 5-year CD maturing..... Action Required
4. Date & Site of Next Full Board Meeting..... Informational
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.