

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

Full Board of Trustees Meeting

Nov. 14, 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 Oct. 10, 2018 meeting..... Action Required

Transaction List/Check Register:

Receipt in October 2018 transactions..... **Action Required**

Statement of Financial Control:

Approve October 2018 statement..... **Action Required**

Balance Sheet:

Receipt in October 2018 balances..... **Action Required**

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

ILS upgrade expected in early 2019. IFLS Library System name change.

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
4. Legislative Update

Old Business:

1. Tech support update..... **Action Possible**
2. 2017 audit..... **Action Possible**

New Business:

1. 2019 budget..... **Action Possible**
2. Review of director..... **Action Possible**
3. Continuing education webinars sponsorship..... **Informational**
4. Date & Site of Next Full Board Meeting – Jan. 9, 2019, Fennimore..... **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.