

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

Executive Committee Meeting  
November 11, 2015  
4:30 PM

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Old Business**

**New Business:**

1. Resolution to provide dental insurance in 2016 ....**Action Required**
2. 2016 Proposed Budget and recommendation to the Full Board....**Action Required**

**Adjournment .....Action Required**

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

**Full Board of Trustees Meeting  
November 11, 2015, 5 pm  
Conference Rm A**

**AGENDA**

**Call to Order**

**Meeting Duly Posted**

**Acceptance of Agenda .....Action Required**

**Minutes of the September 9, 2015.....Action Required**

**Check Registers:**

    Receipt in September and October 2015 .....Action Required

**Budget Comparison Statements:**

    Approve September and October 2015 .....Action Required

**Investment Accounts:**

    Receipt in September and October 2015 Balances.....Action Required

**Director & Staff Activities Report ..... Action Required**

**Correspondence ..... Informational**

**Committee Reports**

1. Net Southwest Director's Council Meeting (see minutes)
2. Public Librarians Advisory Committee (PLAC) (see minutes)

**Old Business**

**New Business**

1. Approval of early retirement incentive .....Action Required
2. Recommendation from NetSW Directors Council on fee for system library cards issued to out of state residents.....Action Required
3. Approval of the 2016-2018 SWLS Technology and Resource Sharing Plan... Action Required
4. Recommendation of the Executive Committee
  - a. Resolution to provide dental insurance in 2016.....Action Required
  - b. 2016 Budget.....Action Required
5. Formation of Nominating Committee for 2016.....Informational
6. Formation of SWLS Personnel Policy revision committee.....Informational
7. Schedule Director's evaluation .....Action Required
8. SWLS Director's 2015 Objectives status update.....Informational

**Date & Site of Next Full Board Meeting .....Informational**

**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.