

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

Full Board of Trustees Meeting
January 13, 2016 at 5 PM

AGENDA

Call to Order

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the November 11, 2015Action Required

Check Registers:

Receipt in November and December 2015.....**Action Required**

Budget Comparison Statements:

Approve November and December 2015.....**Action Required**

Investment Accounts:

Receipt in November and December 2015 Balances.....**Action Required**

Director & Staff Activity Report Action Required

Correspondence.....Informational

Committee Reports

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

Old Business

New Business:

1. Nomination and election of SWLS Board of Trustees Officers for 2016....**Action Required**
2. Appointment of Executive, Facilities Management, ReLAC, Special Needs, and Grievance Committees and WLA Representative for 2016.....**Informational**
3. Acceptance of the Official Newspapers, Posting sites and meeting dates & locations for 2016.....**Action Required**
4. 2015 System Annual report due date and March board meeting.....**Action Required**
5. Withdrawal from Local Government Property Insurance.....**Action Required**
6. SWLS Job Descriptions update..... **Action Required**
7. Approval of 2016-2018 SWLS Strategic Plan.....**Action Required**
8. Report of the Executive Committee
 - a. Purchase of delivery van.....**Action Required**
 - b. Director's Evaluation: Adjourn to Closed Session to discuss personnel matters as allowed under Chapter 19.85(1) (c)**Action Required**
 - c. Reconvene into open session.....**Action Required**

Date & Site of Next Full Board MeetingInformational

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.