

SOUTHWEST WISCONSIN LIBRARY SYSTEM
1775 Fourth Street, Fennimore, WI 53809 608-822-3393

Full Board of Trustees Meeting
March 9, 2016
5 pm Conference Rm A

AGENDA

Call to Order

Introduction of New Board Member

Meeting Duly Posted

Acceptance of AgendaAction Required

Minutes of the January 13, 2016.....Action Required

Check Registers:

Receipt in January and February 2016.....**Action Required**

Budget Comparison Statements:

Approve January and February 2016.....**Action Required**

Investment Accounts:

Receipt in January and February 2016 Balances.....**Action Required**

Director & Staff Activities Report Action Required

Committee Reports

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

Old Business

1. Election of Vice President.....**Action Required**
2. SWLS Committee Appointments.....**Informational**

New Business:

3. SWLS 2015 Annual Report and Plan Evaluation.....**Action Required**
4. Approval of SWLS Personnel Policy revisions.....**Action Required**
5. Approval of 2015 Audit.....**Action Required**
6. Approval of Pilot Projects in Technology Grant 2016.....**Action Required**
7. SWLS Director's 2016 Objectives
 - a. Staff Development
 - b. Technology Support
 - c. 2016 Tech Plan Objectives
 - d. 2016 Strategic Plan Objective

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

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