

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

Full Board of Trustees Meeting
May 18, 2016 at 5 pm

AGENDA

Call to Order

Meeting Duly Posted

Introduction of New Board members

Acceptance of AgendaAction Required

Minutes of the March 9, 2016 Board Meeting.....Action Required

Check Registers:

 Receipt in March and April 2016.....Action Required

Budget Comparison Statements:

 Approve March and April 2016Action Required

Investment Accounts:

 Receipt in March and April 2016 Balances.....Action Required

Director & Staff Activity Report Action Required

Correspondence: DPI letter confirming 2nd state aid payment.....Informational

Committee Reports

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

Old Business

1. Election of Vice President.....Action Required
2. SWLS Committee Appointments.....Informational
3. Approval of 2015 Audit.....Action Required

New Business:

1. Renewal of delivery agreement with CESA 3.....Action Required
2. Review of 2016 System Plan.....Action May Be Required
3. 2016 Budget:
 - a. Allocation of 2015 carryoverAction Required
 - b. Reallocation of funds for Library Aware.....Action Required
4. Approval of transfer of \$6995 from Technology Reserve for Boopsie App.....Action Required
5. SWLS Director's 2016 Objectives.....Informational

Date & Site of Next Full Board MeetingInformational

Adjournment.....Action Required